## Deliberative Process Privilege

| Stonicher Co | upreme<br>Court of<br>Llabama | 2005 Ala.<br>LEXIS 214 | December<br>9, 2005 | The circuit court   | The voters and  | No | N/A | Further<br>No |
|--------------|-------------------------------|------------------------|---------------------|---|---|----|-----|---------------|
|              |                               |                        |                     | overturned the results of a mayoral election after reviewing the absentee ballots cast for said election, | the incumbent all challenged the judgment entered by the trial court arguing that it impermissibly included or excluded certain |    |     |               |
|              |                               |                        |                     | resulting in a loss for appellant incumbent based on the votes received from appellee                     | votes. The appeals court agreed with the voters that the trial court should have excluded the                                   |    |     |               |
|              |                               |                        |                     | voters. The incumbent appealed, and the voters crossappealed. In the meantime, the trial court stayed     | votes of those voters for the incumbent who included an improper form of identification with their absentee ballots. It was     |    |     |               |

| Name of | Court | Citation | Date | Facts         | Holding           | Statutory    | Other    | Should the |
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| Case.   |       |          |      |               |                   | Basis (if of | Notes    | Case be    |
| Cu50.   |       |          |      |               |                   | Note)        |          | Researched |
|         |       |          |      |               |                   | ·            | İ        | Further    |
|         |       |          |      | its judgment  | at least 30       |              |          |            |
|         |       |          |      | pending       | absentee voters   |              |          |            |
|         |       |          |      | resolution of | who voted for     |              |          |            |
|         |       |          |      | the appeal.   | the incumbent     |              |          |            |
|         |       |          |      |               | provided with     |              |          |            |
|         |       |          |      |               | their absentee    |              |          |            |
|         | ľ     |          |      |               | ballots a form of |              |          |            |
|         |       |          |      |               | identification    |              |          |            |
|         | ł     |          |      |               | that was not      |              |          | ľ          |
|         |       |          | j    |               | proper under      | ·            | <u> </u> |            |
|         |       | :        |      |               | Alabama law.      |              |          |            |
|         |       |          |      |               | As a result, the  |              |          |            |
|         |       |          |      |               | court further     |              |          |            |
|         |       |          |      |               | agreed that the   | :            | 1        |            |
|         |       |          |      |               | trial court erred |              |          |            |
|         |       |          |      |               | in allowing       |              |          |            |
|         |       |          |      |               | those voters to   |              |          |            |
|         |       |          |      |               | somewhat          |              |          |            |
|         |       |          |      |               | "cure" that       |              |          |            |
|         |       |          |      |               | defect by         | ,            |          |            |
|         |       |          |      |               | providing a       |              |          |            |
|         |       |          |      |               | proper form of    |              |          |            |
|         |       |          |      |               | identification at |              |          |            |
|         |       |          | ]    |               | the trial of the  |              |          |            |
|         |       |          |      |               | election contest, | 1            |          |            |
|         |       |          |      |               | because, under    |              |          |            |
|         |       |          | `    |               | those             |              | ľ        |            |

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|--------------|-------|----------|------|-------|---------------------------|------------------------------------|----------------|-------------------------------------|
|              |       |          |      |       | circumstances,            |                                    | ,              | Further                             |
|              |       |          |      |       | it was difficult          | ]                                  |                |                                     |
|              |       |          |      | · ·   | to conclude that          |                                    |                |                                     |
|              |       |          |      |       | those voters              |                                    |                |                                     |
|              |       |          |      |       | made an honest            |                                    |                | · ·                                 |
|              |       |          |      |       | effort to comply          |                                    |                |                                     |
|              |       |          |      |       | with the law.             |                                    |                |                                     |
|              |       |          |      |       | Moreover, to              |                                    | ļ              |                                     |
| ļ            |       |          |      |       | count the votes           |                                    |                |                                     |
|              |       |          |      |       | of voters who             |                                    |                |                                     |
|              |       |          |      |       | failed to comply          |                                    |                |                                     |
|              |       |          |      |       | with the                  |                                    |                |                                     |
|              |       |          |      |       | essential                 |                                    |                |                                     |
|              |       |          |      |       | requirement of submitting |                                    |                |                                     |
|              |       |          |      |       | proper                    |                                    |                |                                     |
|              |       |          |      |       | identification            |                                    |                |                                     |
|              |       | Ì        |      |       | with their                |                                    |                |                                     |
|              |       |          |      |       | absentee ballots          |                                    |                |                                     |
|              |       |          |      |       | had the effect of         |                                    |                |                                     |
|              |       |          |      | •     | disenfranchising          | •                                  |                |                                     |
|              |       |          |      |       | qualified                 |                                    |                |                                     |
|              |       |          |      |       | electors who              |                                    |                | •                                   |
|              |       |          |      |       | choose not to             |                                    |                |                                     |
|              |       |          |      |       | vote but rather           |                                    |                |                                     |
|              |       |          |      |       | than to make the          |                                    | 1              |                                     |
| ľ            | 1     |          |      |       | effort to comply          | 1                                  |                |                                     |

| Name of Case        | Court            | Citation           | Date             | Facts                     | Holding   | Statutory<br>Basis (if of<br>Note) | Other<br>Notes | Should the<br>Case be<br>Researched<br>Further |
|---------------------|------------------|--------------------|------------------|---------------------------|---|------------------------------------|----------------|--|
|                     |                  |                    |                  |                           | with the absenteevoting requirements. The judgment declaring the incumbent's opponent the winner was affirmed. The judgment counting the challenged votes in the final tally of votes was reversed, and said votes were subtracted from the incumbents total, and the stay was vacated. All other arguments were rendered moot as a result. |                                    |                |  |
| ACLU of<br>Minn. v. | United<br>States | 2004 U.S.<br>Dist. | October 29, 2004 | Plaintiffs,<br>voters and | Plaintiffs argued that Minn. Stat.  | No                                 | N/A            | No   |

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|-----------------|--|-------------|------|---|--|------------------------------|----------------|--|
| Kiffmeyer       | District Court for the District of Minnesota | LEXIS 22996 |      | associations, filed for a temporary restraining order pursuant to Fed. R. Civ. P. 65, against defendant, Minnesota Secretary of State, concerning voter registration. | § 201.061 was inconsistent with the Help America Vote Act because it did not authorize the voter to complete registration either by a "current and valid photo identification" or by use of a current utility bill, bank statement, government check, paycheck, or other government document that showed the name and address of the |                              |                |  |

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| Case    |       |          |      |       |                  | Basis (if of | Notes | Case be    |
|         |       |          |      |       |                  | Note)        |       | Researched |
|         |       |          |      |       |                  |              |       | Further    |
|         |       |          |      |       | individual. The  |              |       |            |
|         |       |          |      |       | Secretary        |              | }     |            |
|         |       |          |      |       | advised the      |              |       |            |
|         |       |          |      |       | court that there |              |       |            |
|         |       |          |      |       | were less than   | ŀ            |       |            |
|         |       | 1        |      |       | 600 voters who   |              |       |            |
|         |       |          | 1    |       | attempted to     |              |       |            |
|         |       |          |      | 1     | register by mail |              | 1     |            |
|         |       |          |      |       | but whose        |              |       |            |
|         |       |          |      |       | registrations    |              |       |            |
|         |       |          |      |       | were deemed      |              |       |            |
|         |       |          |      |       | incomplete. The  |              |       |            |
|         |       |          |      |       | court found that |              |       |            |
|         |       |          |      |       | plaintiffs       |              |       |            |
|         |       |          |      |       | demonstrated     |              |       |            |
|         |       |          | •    |       | that they were   |              |       | •          |
| ·       |       |          |      |       | likely to        |              |       |            |
|         |       |          |      |       | succeed on their |              |       |            |
|         |       |          |      |       | claim that the   |              |       |            |
|         |       |          |      |       | authorization in |              |       |            |
|         |       |          |      |       | Minn. Stat. §    |              |       |            |
|         |       |          | -    |       | 201.061, sub. 3, |              |       |            |
|         |       | :        |      |       | violated the     |              |       |            |
|         |       |          |      |       | Equal            |              | -     |            |
|         |       |          |      |       | Protection       |              |       |            |
|         |       |          |      |       | Clause of the    |              |       |            |
|         | _     |          |      |       | Fourteenth       |              | 1     |            |

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|----------|----------|----------|------|-------|-------------------|--------------|-------|------------|
| Case     | 1        |          |      |       |                   | Basis (if of | Notes | Case be    |
|          | <b>,</b> |          |      |       |                   | Note)        | }     | Researched |
|          |          |          | _    |       |                   |              |       | Further    |
|          |          |          |      |       | Amendment of      |              |       |            |
| •        | İ        |          |      |       | the United        |              |       |            |
|          |          |          |      |       | States            |              |       |            |
|          |          |          |      |       | Constitution      |              |       |            |
| •        |          |          |      |       | insofar as it did |              | 1     |            |
| ÷        |          |          |      |       | not also          |              |       |            |
|          |          |          |      |       | authorize the     |              |       |            |
|          |          |          |      |       | use of a          |              |       |            |
|          |          |          |      |       | photographic      |              |       | ·          |
|          |          |          |      |       | tribal            |              |       | •          |
| <i>i</i> |          |          |      |       | identification    |              |       |            |
|          |          |          |      |       | card by           |              |       |            |
|          |          |          |      |       | American          |              |       |            |
|          |          |          |      |       | Indians who do    |              |       |            |
|          |          | ľ        |      |       | not reside on     |              |       | ľ          |
|          |          |          |      |       | their tribal      |              |       |            |
|          |          |          |      |       | reservations.     |              |       |            |
|          |          |          |      |       | Also, the court   |              |       |            |
| •        |          | Į        |      |       | found that        |              |       |            |
|          |          |          | '    |       | plaintiffs        |              |       |            |
|          |          | ļ        |      |       | demonstrated      |              |       |            |
|          |          |          |      |       | that they were    |              |       |            |
|          |          |          |      |       | likely to         | 1            |       |            |
|          |          | ,        |      |       | succeed on their  |              |       | 1          |
|          |          |          |      |       | claims that       |              |       |            |
|          |          |          |      |       | Minn. R.          | J            |       |            |
|          |          |          |      |       | 8200.5100,        |              |       |            |

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| Case      |             |            |             |                  |                    | Basis (if of | Notes | Case be    |
|           |             |            |             |                  |                    | Note)        |       | Researched |
|           |             |            |             |                  |                    |              |       | Further    |
|           |             |            |             | 1                | violated the       |              |       |            |
|           |             |            |             |                  | Equal              |              |       |            |
|           |             | ,          |             |                  | Protection         |              |       |            |
|           |             |            |             |                  | Clause of the      | ]            |       |            |
|           |             |            |             |                  | United States      |              |       |            |
|           |             |            |             |                  | Constitution. A    |              |       | ·          |
|           |             |            |             |                  | temporary          |              |       | · ·        |
|           |             |            |             |                  | restraining order  |              |       |            |
|           |             |            |             |                  | was entered.       |              |       |            |
| League of | United      | 340 F.     | October 20, | Plaintiff        | The directive in   | No           | N/A   | No         |
| Women     | States      | Supp. 2d   | 2004        | organizations    | question           |              |       | Ì          |
| Voters v. | District    | 823; 2004  |             | filed suit       | instructed         |              |       |            |
| Blackwell | Court for   | U.S. Dist. | 1           | against          | election           |              |       |            |
|           | the         | LEXIS      |             | defendant,       | officials to issue |              |       |            |
|           | Northern    | 20926      |             | Ohio's           | provisional        |              |       |            |
|           | District of |            |             | Secretary of     | ballots to first   |              |       |            |
|           | Ohio        |            |             | State, claiming  | time voters who    |              |       |            |
|           |             |            |             | that a directive | registered by      |              |       |            |
| 4.        |             |            |             | issued by the    | mail but did not   |              |       |            |
|           |             |            |             | Secretary        | provide            |              |       |            |
|           |             |            |             | contravened the  | documentary        |              |       |            |
|           |             |            |             | provisions of    | identification at  |              |       |            |
|           |             |            |             | the Help         | the polling place  |              |       |            |
|           |             |            |             | America Vote     | on election day.   |              |       |            |
|           |             |            |             | Act. The         | When               |              |       |            |
|           |             |            |             | Secretary filed  | submitting a       |              |       |            |
|           |             |            |             | a motion to      | provisional        |              | !     |            |

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|         |       |          |      |          |                   | Note)        |       | Researched |
|         |       |          |      |          |                   |              |       | Further    |
|         |       |          |      | dismiss. | ballot, a first   |              |       |            |
|         |       |          |      |          | time voter could  |              |       |            |
|         |       |          |      |          | identify himself  |              |       |            |
|         |       |          |      |          | by providing his  |              |       |            |
|         |       |          |      |          | driver's license  |              | ļ     |            |
|         |       |          |      |          | number or the     |              |       |            |
|         |       |          |      |          | last four digits  |              |       |            |
|         |       |          |      |          | of his social     |              |       |            |
| •       |       |          |      |          | security          |              |       |            |
|         |       |          |      |          | number. If he     |              |       |            |
|         |       |          |      |          | did not know      |              |       |            |
|         |       |          | ]    |          | either number,    | 1            |       |            |
|         |       |          | 1    |          | he could          |              |       |            |
|         | ŀ     |          | 1    |          | provide it before |              |       |            |
|         | ·     |          |      |          | the polls closed. |              |       |            |
|         |       |          |      |          | If he did not do  |              |       |            |
|         |       |          |      | Ĺ        | so, his           |              |       |            |
|         |       |          |      |          | provisional       |              |       |            |
|         |       | İ        | ļ    |          | ballot would not  |              |       |            |
|         |       | ŀ        |      |          | be counted. The   |              |       |            |
|         |       |          |      |          | court held that   |              |       |            |
| -       |       |          |      |          | the directive did |              |       |            |
|         |       |          | ĺ    |          | not contravene    |              |       |            |
|         |       |          |      |          | the HAVA and      |              |       | ļ          |
|         |       |          |      |          | otherwise         |              |       | 1          |
|         |       |          |      |          | established       |              |       |            |
| · .     |       |          |      |          | reasonable        | 1            |       |            |

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|         | Į.    |          |      |       |                   | Note)        |       | Researched |
|         |       |          |      |       |                   |              |       | Further    |
|         |       |          |      |       | requirements for  |              |       |            |
|         |       |          |      |       | confirming the    |              |       |            |
| •       |       |          |      |       | identity of first |              |       |            |
|         |       |          |      |       | time voters who   |              |       |            |
|         |       |          |      |       | registered to     |              | İ     |            |
|         |       |          |      |       | vote by mail      |              | i     |            |
|         |       |          |      |       | because: (1) the  |              |       |            |
|         |       |          |      |       | identification    |              |       | _          |
|         | *     | l        |      |       | procedures were   | į            |       | ,          |
|         |       | į        |      |       | an important      |              |       |            |
|         |       | ]        |      |       | bulwark against   |              |       |            |
|         |       |          |      |       | voter             |              |       | Ļ          |
|         |       |          |      |       | misconduct and    |              |       |            |
|         |       |          |      |       | fraud; (2) the    |              |       | ŕ          |
|         |       |          |      |       | burden imposed    |              |       |            |
|         |       |          |      |       | on firsttime      | ļ            |       |            |
|         |       |          |      |       | voters to         |              |       |            |
|         |       |          |      |       | confirm their     |              |       | 1          |
|         |       |          |      |       | identity, and     |              |       | ]          |
|         |       |          |      |       | thus show that    |              |       |            |
|         |       |          |      |       | they were         |              |       |            |
|         |       |          |      |       | voting            |              |       | Ì          |
|         |       |          |      |       | legitimately,     |              |       |            |
|         |       |          |      | ļ     | was slight; and   |              |       |            |
|         |       |          |      |       | (3) the number    |              |       |            |
| •       |       |          |      |       | of voters unable  |              |       |            |
|         |       |          |      |       | to meet the       |              |       |            |

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|                 |       |          |      |       | burden of         |                                    |                |  |
|                 |       |          |      |       | proving their     |                                    |                |  |
|                 | į     |          |      |       | identity was      |                                    |                |  |
|                 |       |          |      |       | likely to be very |                                    |                | -  |
|                 |       |          |      |       | small. Thus, the  |                                    | 1              |  |
|                 |       |          |      |       | balance of        |                                    |                |  |
|                 |       |          |      |       | interests favored |                                    |                |  |
|                 |       |          |      |       | the directive,    |                                    | •              |  |
|                 |       |          |      |       | even if the cost, |                                    |                |  |
| •               |       |          |      |       | in terms of       |                                    |                |  |
|                 |       |          |      |       | uncounted         |                                    |                |  |
|                 |       |          |      |       | ballots, was      |                                    |                |  |
|                 | ļ     |          |      |       | regrettable. The  |                                    |                |  |
|                 |       |          |      |       | court granted     |                                    |                |  |
|                 |       |          |      |       | the Secretary's   |                                    |                |  |
|                 |       |          |      |       | motion to         |                                    |                |  |
|                 |       |          |      |       | dismiss.          |                                    |                |  |

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|-------------------------------|--|---|------------------|---|---|------------------------------------|----------------|--|
| United<br>States v.<br>Madden | United States Court of Appeals for the Sixth Circuit | 403 F.3d<br>347; 2005<br>U.S. App.<br>LEXIS<br>5326 | April 4,<br>2005 | Defendant appealed his conviction for violating the federal vote-buying statute. He also appealed the sentence imposed by the United States District Court for the Eastern District of Kentucky at Pikeville. The district court applied the U.S. Sentencing Guidelines Manual (Guidelines) § 3B1.1(c) supervisory-role | Defendant paid three people to vote for a local candidate in a primary election. The same ballot contained candidates for the U.S. Senate. While he waived his right to appeal his conviction, he nonetheless asserted two arguments in seeking to avoid the waiver. He first posited that the vote buying statute prohibited only buying votes for federal candidatesa prohibition not | No                                 | N/A            | No   |

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|                 |       |          |      |               |                   |                              |                | Further                             |
|                 |       |          |      | enhancement   | violated by his   |                              |                |                                     |
|                 |       |          |      | and increased | conduct. In the   |                              |                |                                     |
|                 | 1     |          |      | defendant's   | alternative, he   |                              |                |                                     |
|                 |       |          |      | base offense  | stated if the     |                              |                |                                     |
| •               |       |          |      | level by two  | statute did       | 1                            |                |                                     |
| *               |       |          |      | levels.       | criminalize       |                              |                |                                     |
|                 |       |          |      |               | buying votes for  |                              |                |                                     |
|                 |       |          |      |               | state or local    |                              |                |                                     |
|                 |       |          |      |               | candidates, then  |                              |                |                                     |
|                 |       |          |      |               | the statute was   |                              |                |                                     |
|                 |       |          |      |               | unconstitutional. | 1                            |                |                                     |
|                 |       |          |      |               | Both arguments    |                              |                |                                     |
|                 |       |          |      |               | failed.           |                              |                |                                     |
|                 |       |          | ļ    |               | Defendant         |                              |                |                                     |
|                 |       |          |      |               | argued that       |                              |                |                                     |
|                 |       |          |      |               | applying the      |                              |                |                                     |
|                 |       |          |      |               | supervisory       |                              |                |                                     |
|                 |       |          |      |               | role              |                              |                |                                     |
|                 |       |          |      |               | enhancement       |                              |                |                                     |
|                 |       |          |      |               | constituted       |                              |                |                                     |
|                 |       |          |      |               | impermissible     |                              |                |                                     |
|                 |       |          |      |               | double counting   | •                            |                | ĺ                                   |
| •               |       |          |      |               | because the       |                              |                |                                     |
|                 |       |          |      |               | supervision he    |                              |                |                                     |
|                 |       |          |      |               | exercised was     |                              | ,              |                                     |
|                 |       |          |      |               | no more than      |                              |                |                                     |
|                 |       |          |      |               | necessary to      | 1                            |                |                                     |

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|          |       |          |      |       |                   |              |       | Further    |
|          | 1     |          |      |       | establish a vote- |              |       |            |
|          |       |          |      |       | -buying offense.  |              |       |            |
|          |       |          | ļ    |       | That argument     |              |       |            |
|          |       |          |      |       | also failed.      |              |       |            |
|          |       |          |      |       | Defendant next    |              |       | 1          |
|          |       |          |      |       | argued that the   |              |       |            |
|          |       |          |      |       | district court    |              |       | ļ.         |
|          |       |          |      |       | erred by          |              |       |            |
|          |       |          | ŀ    | •     | applying the      |              |       |            |
| <b>!</b> | İ     |          |      |       | vulnerable        |              |       |            |
| 47       |       |          |      |       | victim            |              |       |            |
| · ·      |       |          |      |       | enhancement       |              |       |            |
|          |       |          |      |       | under U.S.        |              | Ì.    |            |
|          |       |          |      |       | Sentencing        |              |       |            |
|          |       |          | İ    |       | Guidelines        |              |       |            |
|          |       |          |      | -     | Manual §          |              |       |            |
|          |       |          |      |       | 3A1.1(b)(1). He   |              |       |            |
|          |       |          |      |       | acknowledged      |              |       |            |
| *        |       |          |      |       | that he knew the  |              |       |            |
|          |       |          | •    |       | mentally ill      |              |       |            |
|          |       | ÷        |      |       | people who sold   |              | ·     |            |
|          | · .   |          | 1    | İ     | their votes were  |              |       | 1          |
|          |       |          |      |       | vulnerable, but   |              |       |            |
| ĺ        |       |          |      |       | maintained they   |              |       |            |
|          |       |          |      |       | were not victims  |              |       | ,          |
|          | 1     |          |      |       | because they      |              |       | 1          |
|          |       |          |      |       | received \$50 for |              |       |            |

| Name of<br>Case              | Court  | Citation   | Date            | Facts  | Holding   | Statutory<br>Basis (if of<br>Note) | Other<br>Notes | Should the<br>Case be<br>Researched<br>Further |
|------------------------------|--|--|-----------------|--|---|------------------------------------|----------------|--|
|                              |  |  |                 |  | their votes. The vote sellers were not victims for Guidelines purposes. The   |                                    |                |  |
|                              |  |  |                 |  | district court erred. Defendant's appeal of conviction was dismissed. Defendant's sentence was vacated, and the                       |                                    |                |  |
|                              |  |  |                 |  | remanded for resentencing.  |                                    |                |  |
| United<br>States v.<br>Slone | United States Court of Appeals for the Sixth Circuit | 411 F.3d<br>643; 2005<br>U.S. App.<br>LEXIS<br>10137 | June 3,<br>2005 | Defendant pled guilty to vote buying in a federal election. The United States District Court for the Eastern District of | Defendant offered to pay voters for voting in a primary election. Defendant claimed that the vote buying statute did not apply to him | No                                 | N/A            | No   |

| Name of | Court | Citation | Date | Facts         | Holding           | Statutory<br>Pagin (if of | Other | Should the Case be |
|---------|-------|----------|------|---------------|-------------------|---------------------------|-------|--------------------|
| Case    |       |          |      |               |                   | Basis (if of              | Notes |                    |
|         |       |          |      |               |                   | Note)                     | Į     | Researched         |
|         |       |          |      |               |                   |                           |       | Further            |
|         | ļ     |          |      | Kentucky      | because his       |                           |       |                    |
|         |       |          |      | sentenced     | conduct related   |                           |       |                    |
|         |       |          |      | defendant to  | solely to a       |                           |       |                    |
|         | Ì     |          |      | 10 months in  | candidate for a   |                           |       |                    |
|         |       |          |      | custody and   | county office.    |                           |       |                    |
|         |       |          |      | recommended   | Alternatively,    |                           |       |                    |
|         |       |          |      | that the      | defendant         |                           |       |                    |
|         | į     |          |      | sentence be   | asserted that the |                           |       |                    |
|         | 1     |          | 1    | served at an  | statute was       |                           |       |                    |
|         |       |          |      | institution   | unconstitutional  |                           |       |                    |
|         |       |          |      | that could    | because it        | 1                         |       |                    |
|         |       |          |      | accommodate   | exceeded          |                           |       |                    |
|         |       |          |      | defendant's   | Congress'         |                           |       |                    |
|         |       |          |      | medical       | enumerated        |                           |       |                    |
|         |       |          |      | needs.        | powers. Finally,  |                           |       |                    |
|         |       |          | ļ    | Defendant     | defendant         |                           | -     |                    |
|         |       |          |      | appealed his  | argued that the   |                           |       |                    |
|         |       |          |      | conviction    | district court    |                           |       |                    |
|         |       |          |      | and sentence. | erred when it     |                           |       |                    |
|         |       |          |      |               | failed to         |                           |       |                    |
|         |       |          |      |               | consider his      |                           |       |                    |
|         |       |          |      |               | medical           |                           |       |                    |
|         |       |          |      |               | condition as a    |                           | }     | }                  |
|         |       |          |      |               | ground for a      |                           |       |                    |
|         |       |          |      |               | downward          |                           |       |                    |
|         |       | ļ        |      |               | departure at      |                           |       |                    |
|         |       |          |      |               | sentencing. The   |                           |       |                    |

| Name of<br>Case | Court | Citation | Date | Facts | Holding            | Statutory<br>Basis (if of | Other<br>Notes | Should the Case be    |
|-----------------|-------|----------|------|-------|--------------------|---------------------------|----------------|-----------------------|
|                 |       |          |      | 1     |                    | Note)                     |                | Researched<br>Further |
|                 |       |          |      |       | appellate court    |                           |                |                       |
|                 |       |          |      |       | found that the     |                           |                |                       |
|                 |       |          |      |       | vote buying        |                           |                |                       |
| •               |       |          |      |       | statute applied    |                           |                |                       |
|                 |       |          |      |       | to all elections   |                           |                |                       |
|                 |       |          |      |       | in which a federal |                           |                |                       |
|                 | Ì     |          |      |       | candidate was      |                           |                |                       |
| •               |       |          |      |       | on the ballot,     |                           |                |                       |
|                 |       |          |      |       | and the            |                           |                |                       |
|                 |       |          | 1    |       | government         |                           | ]              |                       |
|                 |       |          |      |       | need not prove     |                           | 1              |                       |
|                 |       |          |      |       | that defendant     |                           |                |                       |
|                 |       |          | ]    |       | intended to        | ,                         |                |                       |
|                 |       |          |      |       | affect the         |                           |                |                       |
|                 |       |          | 1    |       | federal            |                           |                |                       |
|                 |       |          | -    |       | component of       |                           |                |                       |
|                 |       |          |      |       | the election by    | İ                         |                |                       |
|                 | ŀ     |          | ,    |       | his corrupt        |                           |                |                       |
|                 |       | ·        | İ    |       | practices. The     |                           |                |                       |
|                 | 1     |          |      |       | facts admitted     |                           |                |                       |
|                 |       |          |      |       | by defendant at    |                           |                |                       |
|                 |       |          |      |       | his guilty-plea    |                           |                |                       |
|                 |       |          |      |       | hearing            |                           |                |                       |
|                 |       |          |      |       | established all    |                           |                | 1                     |
|                 |       |          |      |       | of the essential   |                           |                |                       |
|                 |       |          |      |       | elements of an     |                           |                |                       |

| Name of | Court | Citation | Date | Facts | Holding           | Statutory    | Other | Should the |
|---------|-------|----------|------|-------|-------------------|--------------|-------|------------|
| Case    | 1     |          |      |       |                   | Basis (if of | Notes | Case be    |
|         |       | 1        | Ì    |       |                   | Note)        |       | Researched |
|         |       |          |      |       |                   |              |       | Further    |
|         |       |          |      |       | offense. The      |              |       |            |
| }       | ,     |          |      |       | Elections Clause  |              |       |            |
|         |       |          | 1    |       | and the           |              |       |            |
|         |       |          |      |       | Necessary and     |              |       |            |
|         |       |          |      |       | Proper Clause     |              |       |            |
|         |       |          |      |       | combined to       |              |       |            |
|         |       |          |      |       | provide           |              |       |            |
|         |       | 1        |      |       | Congress with     |              |       |            |
|         |       |          |      | ĺ     | the power to      |              |       |            |
|         |       |          |      |       | regulate mixed    | ·            |       |            |
|         |       |          |      |       | federal and state | _            |       |            |
|         |       |          |      |       | elections even    |              |       |            |
|         |       |          |      |       | when federal      |              |       |            |
|         |       |          |      |       | candidates were   |              |       |            |
|         |       |          |      |       | running           |              |       |            |
|         |       |          |      |       | unopposed.        |              |       |            |
|         |       |          |      |       | There was no      |              |       |            |
| r       | •     |          |      |       | error in the      |              |       |            |
|         |       |          |      |       | district court's  |              |       | i          |
|         |       |          |      |       | decision on       |              |       |            |
|         |       |          |      |       | departure under   |              |       |            |
|         |       |          |      |       | U.S. Sentencing   |              |       |            |
|         |       |          |      |       | Guidelines        |              | 1     |            |
| -       |       |          |      |       | Manual §          |              |       |            |
|         |       |          |      |       | 5H1.4.            |              |       |            |
|         |       |          |      |       | Defendant's       |              |       |            |
|         |       |          |      |       | conviction and    |              | ľ     |            |

| Name of<br>Case              | Court  | Citation  | Date          | Facts   | Holding   | Statutory<br>Basis (if of<br>Note) | Other<br>Notes | Should the<br>Case be<br>Researched<br>Further |
|------------------------------|--|---|---------------|---|---|------------------------------------|----------------|--|
|                              |  |   |               |   | sentence were affirmed.   |                                    |                |  |
| United<br>States v.<br>Smith | United States Court of Appeals for the Sixth Circuit | 139 Fed.<br>Appx. 681;<br>2005 U.S.<br>App.<br>LEXIS<br>14855 | July 18, 2005 | Defendants were convicted of vote buying and conspiracy to buy votes. The United States District Court for the Eastern District of Kentucky entered judgment on the jury verdict and sentenced defendants. Defendants appealed. | One of the defendants was a state representative who decided to run for an elected position. Defendants worked together and with others to buy votes. During defendants' trial, in addition to testimony regarding vote buying, evidence was introduced that two witnesses had been threatened. The appellate court found that defendants | No                                 | N/A            | No   |

| Name of | Court | Citation | Date | Facts | Holding           | Statutory    | Other | Should the |
|---------|-------|----------|------|-------|-------------------|--------------|-------|------------|
| Case    |       |          |      |       |                   | Basis (if of | Notes | Case be    |
| •       |       |          |      |       |                   | Note)        |       | Researched |
|         |       |          |      |       |                   |              |       | Further    |
|         |       |          | •    |       | failed to show    |              |       |            |
|         |       |          |      | ĺ     | evidence of       |              |       |            |
|         | ļ     |          | ļ    |       | prejudice with    |              |       |            |
|         |       |          |      |       | regard to denial  |              |       |            |
|         |       |          |      |       | of the motion     |              |       |            |
|         |       |          |      |       | for severance.    |              |       |            |
|         |       |          |      |       | Threat evidence   |              |       | 1          |
|         | ļ     |          |      |       | was not           |              | ·     |            |
|         | 1     |          |      |       | excludable        |              |       |            |
|         |       |          |      | }     | under Fed. R.     | ,            |       |            |
|         |       |          | 1    |       | Evid. 404(b)      |              |       |            |
|         | }     |          |      |       | because it was    |              |       |            |
|         |       |          |      |       | admissible to     |              |       |            |
|         |       |          |      |       | show              |              |       | ·          |
| •       |       |          |      |       | consciousness     | •            |       |            |
|         | ĺ     |          |      |       | of guilt without  |              | ·     |            |
|         |       |          |      |       | any inference as  |              |       |            |
|         |       |          |      |       | to the character  |              |       |            |
|         |       | İ        | •    |       | of defendants.    |              |       |            |
|         | Ì     |          |      |       | Admission of      |              |       |            |
|         |       |          |      |       | witnesses'        |              |       |            |
|         |       |          |      |       | testimony was     |              |       |            |
|         |       |          | ,    |       | proper because    |              |       |            |
|         |       |          |      | 1     | each witness      |              |       |            |
|         |       |          |      |       | testified that he |              |       |            |
|         |       |          |      |       | or she was        |              |       |            |
|         | 1     |          | 1    |       | approached by a   |              |       |            |

| Name of | Court | Citation | Date | Facts | Holding           | Statutory    | Other | Should the |
|---------|-------|----------|------|-------|-------------------|--------------|-------|------------|
| Case    |       |          |      |       |                   | Basis (if of | Notes | Case be    |
|         |       |          |      |       |                   | Note)        | I     | Researched |
|         |       |          |      |       |                   | <u> </u>     | 1     | Further    |
| . '     |       |          |      |       | member of the     |              |       |            |
|         |       |          |      |       | conspiracy and    |              |       |            |
|         |       |          |      | ,     | offered money     |              |       |            |
|         | Į     |          |      |       | for his or her    |              |       |            |
|         |       |          |      |       | vote. The         |              |       |            |
|         |       |          |      |       | remaining         |              | ļ     |            |
| •       |       |          |      |       | incarcerated      |              |       |            |
|         |       |          |      |       | defendant's       |              |       |            |
|         |       |          | İ    |       | challenges to his |              |       |            |
|         |       |          |      |       | sentence had      |              |       |            |
|         |       | į        |      |       | merit because     |              |       |            |
|         |       |          |      |       | individuals who   |              |       |            |
|         |       |          |      |       | sold their votes  |              |       |            |
|         |       |          | ,    |       | were not          |              |       |            |
|         |       |          |      |       | "victims" for the |              |       |            |
|         |       |          |      |       | purposes of U.S.  |              |       |            |
|         |       |          |      |       | Sentencing        |              |       |            |
|         |       |          |      |       | Guidelines        |              |       |            |
|         |       | į        |      |       | Manual § 3        |              |       |            |
|         |       | 1        |      |       | A1.1.             |              |       |            |
|         |       |          |      |       | Furthermore,      |              |       |            |
| •       |       |          |      |       | application of    |              | İ     |            |
|         |       |          |      |       | U.S. Sentencing   |              |       |            |
|         |       |          |      |       | Guidelines        |              |       |            |
|         |       |          |      |       | Manual §          |              |       |            |
|         |       |          |      |       | 3B1.1(b)          |              |       |            |
|         |       |          |      |       | violated          | 1            |       | -          |

| Name of<br>Case     | Court                 | Citation                | Date              | Facts               | Holding   | Statutory<br>Basis (if of<br>Note) | Other<br>Notes | Should the<br>Case be<br>Researched<br>Further |
|---------------------|-----------------------|-------------------------|-------------------|---------------------|---|------------------------------------|----------------|--|
|                     |                       |                         |                   |                     | defendant's Sixth Amendment rights because it was based on facts that defendant did not admit or proved to the jury beyond a reasonable doubt. Defendants' convictions were affirmed. The remaining incarcerated defendant's sentence was vacated and his case was remanded for resentencing in accordance with Booker. |                                    |                |  |
| Nugent v.<br>Phelps | Court of<br>Appeal of | 816 So. 2d<br>349; 2002 | April 23,<br>2002 | Plaintiff incumbent | The incumbent argued that: (1)  | No                                 | N/A            | No   |

| Name of<br>Case | Court      | Citation | Date | Facts          | Holding            | Statutory<br>Basis (if of | Other<br>Notes | Should the Case be    |
|-----------------|------------|----------|------|----------------|--------------------|---------------------------|----------------|-----------------------|
| Casc            |            |          |      |                |                    | Note)                     | 110103         | Researched<br>Further |
|                 | Louisiana, | La. App. |      | police chief   | the number of      |                           |                |                       |
|                 | Second     | LEXIS    |      | sued           | persons who        |                           |                |                       |
|                 | Circuit    | 1138     | į    | defendant      | were bribed for    |                           |                |                       |
|                 |            |          |      | challenger,    | their votes by     |                           |                |                       |
|                 |            |          |      | the winning    | the challenger's   |                           |                |                       |
|                 |            | į        |      | candidate, to  | worker was         |                           |                |                       |
|                 |            |          |      | have the       | sufficient to      |                           |                |                       |
|                 |            |          |      | election       | change the         |                           |                |                       |
|                 |            | i        | 1    | nullified and  | outcome of the     |                           |                |                       |
|                 |            |          |      | a new          | election; (2) the  |                           |                |                       |
|                 |            |          | ĺ    | election held  | trial judge failed |                           |                |                       |
|                 |            |          |      | based on       | to inform          |                           |                |                       |
|                 |            |          |      | numerous       | potential          |                           |                | Ì                     |
|                 |            |          | į    | irregularities | witnesses that     |                           |                |                       |
|                 |            |          |      | and unlawful   | they could be      |                           |                |                       |
|                 |            |          |      | activities by  | given immunity     |                           |                |                       |
|                 |            | ļ        |      | the challenger | from               |                           |                |                       |
|                 |            |          |      | and his        | prosecution for    |                           |                |                       |
|                 |            | ļ        |      | supporters.    | bribery of voters  |                           |                |                       |
|                 |            | İ        |      | The            | if they came       |                           |                |                       |
|                 | 1          |          |      | challenger     | forth with         |                           |                |                       |
|                 |            | 1        | ļ    | won the        | truthful           |                           |                |                       |
|                 |            |          |      | election by a  | testimony; (3)     |                           |                |                       |
|                 |            |          |      | margin of      | the votes of       |                           |                |                       |
|                 |            |          |      | four votes. At | three of his       |                           |                |                       |
|                 |            |          |      | the end of the | ardent             |                           |                |                       |
|                 |            |          |      | incumbent's    | supporters         |                           |                |                       |

| Name of<br>Case | Court | Citation | Date | Facts  | Holding  | Statutory<br>Basis (if of<br>Note) | Other<br>Notes | Should the<br>Case be<br>Researched<br>Further |
|-----------------|-------|----------|------|--|--|------------------------------------|----------------|--|
|                 |       |          |      | case, the district court for the dismissed his suit. The incumbent appealed. | should have been counted because they were incarcerated for the sole purpose of keeping them from campaigning and voting; and (4) the district attorney, a strong supporter of the challenger, abused his power when he subpoenaed the incumbent to appear before the grand jury a week preceding the election. The appellate court held no more than two votes would be |                                    |                |  |

| Name of | Court | Citation | Date | Facts | Holding           | Statutory    | Other        | Should the |
|---------|-------|----------|------|-------|-------------------|--------------|--------------|------------|
| Case    |       |          |      |       |                   | Basis (if of | Notes        | Case be    |
|         |       |          |      |       |                   | Note)        |              | Researched |
|         |       |          |      |       |                   |              | <del> </del> | Further    |
|         |       |          |      |       | subtracted, a     |              | ·            |            |
|         |       |          |      |       | difference that   |              |              |            |
|         |       |          |      |       | would be          | 1            |              |            |
|         |       |          |      |       | insufficient to   |              | Ę.           |            |
|         |       | 1        | }    |       | change the        |              |              |            |
|         |       |          |      |       | election result   |              |              |            |
|         |       |          |      |       | or make it        |              |              |            |
|         |       |          |      | İ     | impossible to     |              |              |            |
|         |       |          | ļ    |       | determine. The    |              |              |            |
|         |       |          |      |       | appellate court   |              |              |            |
|         |       | j        |      |       | found the trial   |              |              | i          |
|         |       |          |      |       | judge read the    |              |              |            |
|         |       |          |      |       | immunity          |              |              |            |
|         |       | 1        | 1    |       | portion of the    |              |              |            |
|         |       |          | İ    |       | statute to the    |              |              |            |
|         |       |          |      |       | potential         |              |              |            |
|         |       |          |      |       | witnesses. The    |              |              |            |
|         |       |          |      |       | appellate court   |              |              |            |
|         |       | İ        |      |       | found the arrests |              |              |            |
|         |       |          |      |       | of the three      |              |              |            |
|         |       |          |      |       | supporters were   |              |              |            |
|         |       |          |      |       | the result of     |              |              |            |
|         | -     |          |      |       | grand jury        |              |              |            |
| •       |       |          |      |       | indictments, and  |              |              |            |
|         |       |          |      |       | there was no      |              |              |            |
|         |       |          |      |       | manifest error in |              |              |            |
|         |       |          | Ì    |       | holding that the  | ]            |              |            |

·. ·.

| Name of<br>Case   | Court                                 | Citation                            | Date              | Facts   | Holding   | Statutory<br>Basis (if of<br>Note) | Other<br>Notes | Should the<br>Case be<br>Researched<br>Further |
|-------------------|---------------------------------------|-------------------------------------|-------------------|---|---|------------------------------------|----------------|--|
|                   |                                       |                                     |                   |   | incumbent failed to prove a scheme by the district attorney. The judgment of the trial court was affirmed.  |                                    |                |  |
| Eason v.<br>State | Court of<br>Appeals of<br>Mississippi | 2005 Miss.<br>App.<br>LEXIS<br>1017 | December 13, 2005 | Defendant appealed a decision of circuit court convicting him of one count of conspiracy to commit voter fraud and eight counts of voter fraud. | Defendant was helping with his cousin's campaign in a runoff election for county supervisor. Together, they drove around town, picking up various people who were either at congregating spots or their homes. Defendant would drive the voters to the clerk's office | No                                 | N/A            | No   |

| Name of | Court | Citation | Date | Facts | Holding *          | Statutory    | Other | Should the |
|---------|-------|----------|------|-------|--------------------|--------------|-------|------------|
| Case    | -     |          |      |       |                    | Basis (if of | Notes | Case be    |
|         |       |          |      |       |                    | Note)        |       | Researched |
|         |       |          |      |       |                    |              |       | Further    |
|         |       |          |      |       | where they         |              |       |            |
| •       | 1.    |          |      |       | would vote by      |              |       |            |
|         | •     |          |      |       | absentee ballot    |              |       |            |
|         |       |          |      |       | and defendant      |              |       |            |
|         |       |          |      |       | would give         |              |       |            |
|         |       |          |      |       | them beer or       |              | İ     |            |
| • •     |       |          |      |       | money.             |              |       | į.         |
|         |       |          |      |       | Defendant          |              |       |            |
| •       |       |          |      |       | claimed he was     | 1            |       |            |
| •       |       |          |      |       | entitled to a      |              |       |            |
|         |       |          |      |       | mistrial because   |              | 1     | ,          |
| 4.      |       |          |      |       | the prosecutor     |              |       |            |
|         |       |          |      |       | advanced an        |              |       |            |
|         |       |          |      |       | impermissible      |              |       |            |
|         |       |          |      |       | "sending the       |              |       |            |
|         |       |          |      |       | message"           |              |       |            |
|         |       |          |      |       | argument. The      |              |       |            |
|         |       |          |      |       | court held that it |              | Į.    |            |
|         |       |          |      |       | was precluded      |              |       |            |
|         | 1     |          | Ì    |       | from reviewing     |              | 1     |            |
|         | j     | ļ        | •    |       | the entire         |              |       |            |
|         |       | ]        |      |       | context in which   |              |       |            |
|         |       |          |      |       | the argument       |              |       |            |
|         |       |          |      |       | arose because,     |              |       |            |
|         |       |          |      |       | while the          |              |       |            |
|         |       |          |      |       | prosecutor's       |              |       |            |
|         |       |          |      |       | closing            |              |       |            |

| Name of | Court | Citation | Date | Facts | Holding           | Statutory    | Other | Should the |
|---------|-------|----------|------|-------|-------------------|--------------|-------|------------|
| Case    |       |          |      |       |                   | Basis (if of | Notes | Case be    |
|         |       |          |      |       |                   | Note)        |       | Researched |
|         |       |          |      |       |                   |              |       | Further    |
|         |       |          |      |       | argument was in   |              |       |            |
|         |       |          |      |       | the record, the   |              |       | 1          |
| •       | 1     |          | -    |       | defense           |              |       |            |
|         |       |          |      |       | counsel's         |              |       |            |
|         |       |          |      |       | closing           |              |       |            |
|         |       |          |      |       | argument was      |              |       |            |
|         |       |          |      |       | not. Also,        |              |       |            |
|         |       |          |      |       | because the       |              |       |            |
|         |       |          |      |       | prosecutor's      |              |       |            |
|         |       |          |      |       | statement was     |              |       |            |
|         |       |          | •    |       | incomplete due    |              |       |            |
|         |       |          |      |       | to defense        |              |       |            |
|         |       |          |      |       | counsel's         |              |       |            |
|         | 1     |          |      |       | objection, the    |              | 1     |            |
|         |       |          |      |       | court could not   |              |       |            |
|         |       |          |      |       | say that the      |              |       |            |
| •       |       | ,        |      |       | statement made    |              |       |            |
|         |       |          | , ,  |       | it impossible for |              |       |            |
|         |       |          |      |       | defendant to      |              |       |            |
|         |       |          |      |       | receive a fair    |              |       | •          |
|         |       |          |      |       | trial.            |              |       |            |
|         |       |          |      |       | Furthermore,      |              |       |            |
|         |       |          |      |       | the trial judge   |              |       |            |
|         |       |          |      |       | did not abuse     |              |       | •          |
|         |       |          |      |       | his discretion    |              |       |            |
|         |       |          |      |       | when he did not   |              |       |            |
|         | l     | ŀ        |      |       | allow defendant   |              |       |            |

| Name of<br>Case               | Court   | Citation                             | Date              | Facts  | Holding  | Statutory<br>Basis (if of<br>Note) | Other<br>Notes | Should the<br>Case be<br>Researched<br>Further |
|-------------------------------|---|--------------------------------------|-------------------|--|--|------------------------------------|----------------|--|
|                               |   |                                      |                   |  | to ask the individual whether she wanted to see defendant go to prison because the individual's potential bias was shown by the individual's testimony that she expected the prosecution to recommend her sentence. The court affirmed defendant's conviction. |                                    |                |  |
| United<br>States v.<br>Turner | United States District Court for the Eastern District of Kentucky | 2005 U.S.<br>Dist.<br>LEXIS<br>31709 | November 30, 2005 | Defendants were charged with committing mail fraud and conspiracy to commit mail fraud and | Defendants argued that recusal was mandated by 28 U.S.C.S. § 455(a) and (b)(1). The court found no merit in defendants'  | No                                 | N/A            | No   |

| Name of | Court | Citation | Date     | Facts          | Holding          | Statutory    | Other | Should the |
|---------|-------|----------|----------|----------------|------------------|--------------|-------|------------|
| Case    |       |          |          |                |                  | Basis (if of | Notes | Case be    |
| -       |       |          | [-       |                |                  | Note)        |       | Researched |
|         |       | (        |          |                |                  |              |       | Further    |
|         |       |          |          | votebuying.    | arguments. The   |              |       |            |
|         |       |          | }        | First          | fact that the    |              |       |            |
|         |       |          |          | defendant      | judge's husband  |              |       |            |
|         |       |          |          | filed a motion | was the          |              |       |            |
|         |       |          | <b>)</b> | to recuse.     | commissioner of  |              |       |            |
|         |       | ļ        |          | Second         | the Kentucky     |              |       |            |
|         |       | Ì        | - [      | defendant's    | Department of    |              |       |            |
|         |       |          |          | motion to      | Environmental    |              |       |            |
|         |       |          |          | join the       | Protection, a    |              |       |            |
|         |       |          |          | motion to      | position to      |              |       |            |
|         |       |          |          | recuse was     | which he was     |              |       |            |
|         |       |          |          | granted. First | appointed by the |              |       |            |
| •       |       |          |          | defendant      | Republican       |              |       |            |
|         |       |          |          | moved to       | Governor, was    |              |       |            |
|         |       |          |          | compel the     | not relevant.    |              |       |            |
| • •     |       | · [      |          | Government     | The judge's      | ,            |       |            |
|         |       |          |          | to grant       | husband was      |              |       |            |
| •       |       |          |          | testimonial    | neither a party  |              |       |            |
|         |       |          |          | use immunity   | nor a witness.   |              |       |            |
|         |       |          |          | to second      | The court        |              |       |            |
|         |       |          |          | defendant and  | further          |              |       |            |
|         |       |          |          | moved to       | concluded that   |              |       |            |
|         |       | 1        |          | sever          | no reasonable    |              |       | }          |
|         |       |          |          | defendants.    | person could     |              |       |            |
|         |       |          | ,        | *              | find that the    |              |       |            |
|         |       |          |          |                | judge's spouse   |              |       |            |
|         | 1     | I        |          | l              | had any direct   |              |       | 1          |

| Name of Case | Court | Citation | Date | Facts | Holding            | Statutory<br>Basis (if of<br>Note) | Other<br>Notes | Should the<br>Case be<br>Researched |
|--------------|-------|----------|------|-------|--------------------|------------------------------------|----------------|-------------------------------------|
|              |       |          |      |       |                    |                                    | <u> </u>       | Further                             |
|              |       |          |      |       | interest in the    |                                    |                |                                     |
|              |       |          |      |       | instant action.    |                                    |                |                                     |
| •            |       |          |      |       | As for issue of    |                                    |                |                                     |
|              |       |          |      |       | money donated      |                                    |                |                                     |
|              |       |          |      |       | by the judge's     |                                    |                | 1                                   |
|              |       |          |      |       | husband to         |                                    |                |                                     |
|              |       |          |      |       | Republican         |                                    |                |                                     |
|              |       |          |      |       | opponents of       |                                    | ľ              |                                     |
|              |       |          |      |       | first defendant,   |                                    |                |                                     |
|              |       |          |      |       | the court could    |                                    |                |                                     |
|              |       |          |      |       | not discern any    |                                    |                |                                     |
|              |       |          |      |       | reason why such    |                                    |                |                                     |
|              |       |          |      |       | facts warranted    |                                    |                |                                     |
|              |       |          |      |       | recusal. First     |                                    |                |                                     |
|              |       |          | Ì    |       | defendant          |                                    |                |                                     |
|              |       |          |      | 1     | asserted that      |                                    |                |                                     |
|              |       | ĺ        |      |       | second             |                                    |                | ļ                                   |
| ı .          | 1     |          |      |       | defendant          |                                    |                |                                     |
|              | ļ     |          |      |       | should have        |                                    |                |                                     |
|              |       |          |      |       | been granted       |                                    |                |                                     |
|              |       |          |      |       | use immunity       | ;                                  |                |                                     |
|              |       |          |      |       | based on a         |                                    | İ              |                                     |
|              |       |          |      |       | belief that        |                                    |                |                                     |
|              |       |          |      |       | second             |                                    |                |                                     |
|              |       |          |      |       | defendant would    | į                                  |                |                                     |
| l            |       |          |      |       | testify that first |                                    |                |                                     |
|              |       |          |      |       | defendant did      |                                    |                |                                     |

| Name of<br>Case | Court | Citation | Date | Facts | Holding           | Statutory<br>Basis (if of<br>Note) | Other<br>Notes | Should the<br>Case be<br>Researched<br>Further |
|-----------------|-------|----------|------|-------|-------------------|------------------------------------|----------------|--|
|                 |       |          |      |       | not agree to,     |                                    |                | T dittion                                      |
|                 | l     |          |      |       | possess           |                                    |                |  |
|                 | 1     |          |      |       | knowledge of,     |                                    |                |  |
|                 | į     |          |      |       | engage in, or     |                                    |                | ļ  |
|                 |       |          |      |       | otherwise         |                                    |                |  |
|                 |       |          | ŀ    |       | participate in    |                                    | 1              |  |
|                 |       |          |      |       | any of the        |                                    |                |  |
|                 |       |          |      |       | illegal activity  |                                    |                |  |
|                 |       |          |      |       | alleged in the    |                                    |                |  |
|                 |       |          |      |       | indictment. The   |                                    |                |  |
| •               |       |          |      |       | court found the   |                                    |                |  |
|                 | į.    |          |      |       | summary of        |                                    | -              |  |
|                 |       |          |      |       | expected          |                                    |                |  |
|                 |       |          |      |       | testimony to be   |                                    |                |  |
|                 |       |          |      |       | too general to    |                                    |                |  |
|                 |       |          |      |       | grant immunity.   |                                    |                |  |
|                 |       |          |      |       | In addition, it   |                                    |                |  |
|                 |       |          |      |       | was far from      |                                    |                |  |
|                 |       |          |      |       | clear whether     |                                    |                |  |
|                 |       |          |      | :     | the court had the |                                    |                |  |
|                 |       |          |      | •     | power to grant    |                                    |                |  |
|                 |       |          |      |       | testimonial use   |                                    |                |  |
|                 |       |          |      |       | immunity to       |                                    |                |  |
|                 |       |          |      |       | second            |                                    |                |  |
|                 |       |          |      |       | defendant.        |                                    |                |  |
|                 |       |          |      |       | Defendants'       |                                    |                |  |
|                 |       |          |      |       | motion to recuse  |                                    | 1              |  |

| Name of | Court | Citation | Date | Facts | Holding           | Statutory    | Other | Should the |
|---------|-------|----------|------|-------|-------------------|--------------|-------|------------|
| Case    |       |          |      |       |                   | Basis (if of | Notes | Case be    |
|         |       |          |      |       |                   | Note)        |       | Researched |
|         |       |          |      |       |                   |              |       | Further    |
|         |       |          |      |       | was denied.       |              |       |            |
|         |       |          |      |       | First defendant's |              |       |            |
|         |       |          |      |       | motions to        |              |       |            |
|         |       |          |      |       | compel and to     |              |       |            |
|         |       |          |      |       | sever were        |              |       |            |
| Ì.      |       |          |      |       | denied.           |              | :     |            |

## Deliberative Process Privilege

| Name of Case       | Court                     | Citation   | Date            | Facts  | Holding  | Statutory<br>Basis (if<br>of Note) | Other<br>Notes | Should the<br>Case be<br>Researched<br>Further |
|--------------------|---------------------------|--|-----------------|--|--|------------------------------------|----------------|--|
| Ways v.<br>Shively | Supreme Court of Nebraska | 264 Neb.<br>250; 646<br>N.W.2d<br>621;<br>2002<br>Neb.<br>LEXIS<br>158 | July 5,<br>2002 | Appellant felon filed a writ of mandamus, which sought to compel appellee Election Commissioner of Lancaster County, Nebraska, to permit him to register to vote. The District Court for Lancaster County denied the felon's petition for writ of mandamus and dismissed the petition. The felon appealed. | The felon was discharged from the Nebraska State Penitentiary in June 1998 after completing his sentences for the crimes of pandering, carrying a concealed weapon and attempting to possess a controlled substance. The commissioner asserted that as a result of the felon's conviction, the sentence for which had neither been reversed nor annulled, he had lost his right to vote. The commissioner contended that the | No                                 | N/A            | No   |

| Name of Case | Court | Citation | Date     | Facts | Holding              | Statutory | Other | Should the |
|--------------|-------|----------|----------|-------|----------------------|-----------|-------|------------|
|              |       |          |          |       | ·                    | Basis (if | Notes | Case be    |
|              |       |          | <u> </u> |       |                      | of Note)  |       | Researched |
|              |       |          |          |       |                      |           |       | Further    |
|              |       |          |          |       | only method by       |           |       | ĺ          |
|              |       |          |          |       | which the felon's    |           |       |            |
|              |       |          |          |       | right to vote could  |           |       |            |
|              |       |          |          |       | be restored was      | •         |       |            |
|              |       |          |          |       | through a warrant    |           |       |            |
|              |       |          | -        |       | of discharge issued  |           |       | 1          |
|              |       |          |          |       | by the Nebraska      |           |       |            |
| · .          |       |          |          |       | Board of Pardons     |           |       |            |
|              |       |          | 1        |       | -a warrant of        |           |       |            |
|              |       |          |          |       | discharge had not    | 1         |       |            |
| •            |       |          |          |       | been issued. The     |           |       |            |
| .*           |       |          | 1        |       | supreme court        | İ         |       |            |
|              |       |          |          | ,     | ruled that the       |           |       |            |
|              |       |          |          |       | certificate of       |           |       |            |
|              |       |          |          |       | discharge issued to  |           |       |            |
|              |       |          | 1        |       | the felon upon his   |           |       |            |
| •            |       |          |          |       | release did not      |           |       |            |
|              |       |          | 1        |       | restore his right to |           |       |            |
|              |       | •        |          |       | vote. The supreme    |           |       |            |
|              |       |          |          |       | court ruled that as  |           | 1     |            |
|              |       |          |          |       | a matter of law, the |           | İ     | '          |
|              |       |          |          |       | specific right to    |           |       |            |
|              |       |          |          |       | vote was not         |           |       |            |
|              |       |          |          |       | restored to the      |           |       |            |
|              |       |          |          |       | felon upon his       |           |       |            |
|              |       | 1        |          |       | discharge from       |           |       |            |
|              |       |          |          |       | incarceration at the |           |       |            |

| Name of Case           | Court                          | Citation   | Date           | Facts   | Holding   | Statutory<br>Basis (if<br>of Note) | Other<br>Notes | Should the<br>Case be<br>Researched<br>Further |
|------------------------|--------------------------------|--|----------------|---|---|------------------------------------|----------------|--|
| ·:                     |                                |  |                |   | completion of his<br>sentences. The<br>judgment was<br>affirmed.  |                                    |                |  |
| Fischer v.<br>Governor | Supreme Court of New Hampshire | 145 N.H.<br>28; 749<br>A.2d<br>321;<br>2000<br>N.H.<br>LEXIS<br>16 | March 24, 2000 | Appellant State of New Hampshire challenged a ruling of the superior court that the felon disenfranchisement statutes violate N.H. Const. pt. I, Art. 11. | Appellee was incarcerated at the New Hampshire State Prison on felony convictions. When he requested an absentee ballot to vote from a city clerk, the request was denied. The clerk sent him a copy of N.H. Rev. Stat. Ann. § 607(A)(2) (1986), which prohibits a felon from voting "from the time of his sentence until his final discharge." The trial court declared the disenfranchisement | No                                 | N/A            | No   |

| Name of Case | Court | Citation | Date | Facts | Holding               | Statutory | Other | Should the |
|--------------|-------|----------|------|-------|-----------------------|-----------|-------|------------|
|              |       |          |      |       |                       | Basis (if | Notes | Case be    |
|              |       |          |      |       |                       | of Note)  |       | Researched |
|              |       |          |      |       |                       |           |       | Further    |
|              |       |          |      |       | statutes              |           |       |            |
|              |       |          |      |       | unconstitutional      |           |       |            |
|              |       |          |      |       | and ordered local     |           |       |            |
|              |       |          |      |       | election officials to |           | ļ     |            |
|              |       |          |      |       | allow the plaintiff   |           |       |            |
|              |       |          |      |       | to vote. Appellant    |           |       |            |
|              |       |          |      |       | State of New          |           |       |            |
|              |       |          |      |       | Hampshire             |           |       |            |
|              |       |          |      |       | challenged this       |           | 1     |            |
|              |       |          |      |       | ruling. The central   |           |       |            |
| 1            | ļ     |          |      |       | issue was whether     |           |       |            |
|              | }     |          |      |       | the felon             |           |       |            |
| * *          |       |          |      |       | disenfranchisement    |           |       |            |
|              |       |          |      |       | statutes violated     |           |       |            |
|              |       |          |      |       | N.H. Const. pt. I,    |           |       |            |
|              |       |          |      |       | art. 11. After a      |           | l     |            |
|              |       |          |      |       | review of the         |           | İ     |            |
| - 7          |       |          |      |       | article, its          |           |       |            |
|              |       |          |      |       | constitutional        |           |       |            |
|              |       |          |      |       | history, and          |           |       |            |
|              |       |          |      |       | legislation           |           |       |            |
|              |       |          |      |       | pertinent to the      |           |       |            |
| •            |       |          |      |       | right of felons to    |           |       |            |
|              |       |          |      |       | vote, the court       |           |       |            |
|              |       |          |      |       | concluded that the    |           |       |            |
|              |       |          |      |       | legislature retained  |           |       |            |
|              |       |          |      |       | the authority under   |           |       |            |
|              |       | 1        | I    | i     | i use audiority under | 1         | 1     | i          |

| Name of Case | Court | Citation | Date | Facts | Holding   | Statutory Basis (if of Note) | Other<br>Notes | Should the<br>Case be<br>Researched |
|--------------|-------|----------|------|-------|---|------------------------------|----------------|-------------------------------------|
|              |       |          |      |       |   | <b>_</b>                     |                | Further                             |
|              |       |          |      |       | the article to determine voter qualifications and that the felon disenfranchisement statutes were a reasonable exercise of legislative authority, and reversed. Judgment reversed because the court concluded that the legislature retained its authority under the New Hampshire Constitution to determine voter | of Note)                     |                |                                     |
|              |       |          |      |       | qualifications and that the felon   |                              |                |                                     |
|              |       |          |      |       | disenfranchisement statutes were a  |                              |                |                                     |
|              |       |          |      |       | reasonable  |                              |                |                                     |
|              |       |          |      |       | exercise of   |                              |                |                                     |
|              |       |          |      |       | legislative   |                              |                | ,                                   |

| Name of Case             | Court                                    | Citation  | Date               | Facts  | Holding   | Statutory<br>Basis (if<br>of Note) | Other<br>Notes | Should the<br>Case be<br>Researched<br>Further |
|--------------------------|--|---|--------------------|--|---|------------------------------------|----------------|--|
|                          |  |   |                    |  | authority.  |                                    |                |  |
| Mixon v.<br>Commonwealth | Commonwealth<br>Court of<br>Pennsylvania | 759<br>A.2d<br>442;<br>2000 Pa.<br>Commw.<br>LEXIS<br>534 | September 18, 2000 | Respondents filed objections to petitioners' complaint seeking declaratory relief as to the unconstitutionality of the Pennsylvania Election Code, 25 Pa. Cons. Stat. §§ 2600 3591, and the Pennsylvania Voter Registration Act, 25 Pa. Cons. Stat. §§ 961.101961.5109, regarding felon voting rights. | Petitioner convicted felons were presently or had formerly been confined in state prison. Petitioner elector was currently registered to vote in respondent state. Petitioners filed a complaint against respondent state seeking declaratory relief challenging as unconstitutional, state election and voting laws that excluded confined felons from the definition of qualified absentee electors and that barred a felon who had been released | No                                 | N/A            | No   |

| Name of Case | Court | Citation | Date | Facts | Holding              | Statutory | Other | Should the |
|--------------|-------|----------|------|-------|----------------------|-----------|-------|------------|
|              |       |          |      |       |                      | Basis (if | Notes | Case be    |
|              |       | 1        |      |       |                      | of Note)  |       | Researched |
|              |       |          |      |       |                      |           |       | Further    |
|              |       |          |      |       | from a penal         |           |       |            |
|              |       |          |      |       | institution for less |           |       |            |
|              |       |          |      |       | than five years      |           |       |            |
|              |       |          |      |       | from registering to  |           | }     |            |
| •            |       |          |      |       | vote. Respondents    |           |       | ·          |
|              | ]     |          |      |       | filed objections to  |           |       |            |
|              |       |          | ļ    |       | petitioners'         |           |       |            |
| •            |       |          |      | ·     | complaint. The       |           | 1     |            |
|              |       |          |      |       | court sustained      |           |       |            |
|              |       |          |      |       | respondents'         |           | ]     |            |
|              |       |          |      |       | objection that       |           |       |            |
|              |       |          |      |       | incarcerated felons  |           |       | ĺ          |
|              | ·     |          |      |       | were not             |           |       |            |
|              |       |          |      |       | unconstitutionally   |           |       |            |
|              |       |          |      |       | deprived of          |           |       |            |
|              |       |          |      |       | qualified absentee   |           |       | ĺ          |
|              |       |          | 1    |       | elector status       |           | 1     |            |
|              |       |          |      |       | because              |           |       |            |
|              |       |          |      |       | respondent state     |           |       |            |
|              |       |          |      |       | had broad power to   |           |       |            |
|              |       |          |      |       | determine the        |           |       | •          |
|              |       |          |      |       | conditions under     | }         | }     |            |
|              |       |          |      |       | which suffrage       |           |       |            |
|              |       |          |      |       | could be exercised.  |           |       |            |
| -            |       |          |      |       | However,             |           |       |            |
| •            |       |          |      |       | petitioner elector   |           |       |            |
|              |       |          |      |       | had no standing      |           |       |            |

| Name of Case | Court          | Citation | Date   | Facts             | Holding              | Statutory<br>Basis (if | Other<br>Notes | Should the Case be |
|--------------|----------------|----------|--|-------------------|----------------------|------------------------|----------------|--------------------|
|              |                |          |  |                   |                      | of Note)               |                | Researched         |
| •            |                |          |  |                   |                      |                        |                | Further            |
|              |                |          |  |                   | and the court        |                        |                |                    |
|              |                |          |  |                   | overruled            |                        |                |                    |
|              |                |          |  |                   | objection as to      |                        |                |                    |
|              |                |          |  | Ì                 | deprivation of ex    |                        |                |                    |
|              |                | ]        |  |                   | felon voting rights. |                        |                |                    |
|              |                | İ        |  |                   | The court            |                        |                |                    |
|              |                |          | }  |                   | sustained            |                        | ļ              |                    |
|              |                | l.       |  |                   | respondents'         |                        |                |                    |
|              |                |          | ļ.   |                   | objection since      |                        | ;              |                    |
|              |                |          |  |                   | incarcerated felons  |                        |                |                    |
|              |                |          |  |                   | were not             | ļ                      | <u> </u>       |                    |
| ,            |                |          |  |                   | unconstitutionally   |                        |                | į                  |
|              |                | 1        | 1  |                   | deprived of          |                        |                |                    |
|              |                |          |  |                   | qualified absentee   |                        |                | ,                  |
|              |                |          |  |                   | elector status and   |                        |                |                    |
|              |                |          | 1  |                   | petitioner elector   |                        | }              |                    |
|              |                |          |  |                   | had no standing,     |                        |                | •                  |
|              |                | <b>\</b> |  |                   | but objection that   |                        |                |                    |
| •            |                |          |  |                   | exincarcerated       | •                      |                |                    |
|              |                | ľ        |  |                   | felons' voting       | ĺ                      | -              |                    |
|              |                |          |  |                   | rights were          |                        | }              |                    |
|              |                |          |  |                   | deprived was         |                        |                |                    |
|              |                |          |  |                   | overruled since      |                        |                |                    |
|              |                |          | 1  |                   | status penalized     |                        |                |                    |
|              |                | 12000    | <del>                                     </del> | D1: :::CC 1       | them.                | NT.                    | DT/A           | NT-                |
| NAACP        | United States  | 2000     | August   | Plaintiffs moved  | Plaintiffs, ex       | No                     | N/A            | No                 |
| Philadelphia | District Court | U.S.     | 14, 2000   | for a preliminary | felon,               | <u> </u>               | <u> </u>       |                    |

| Name of Case       | Court                                    | Citation                | Date | Facts   | Holding   | Statutory<br>Basis (if<br>of Note) | Other<br>Notes | Should the<br>Case be<br>Researched<br>Further |
|--------------------|--|-------------------------|------|---|---|------------------------------------|----------------|--|
| Branch v.<br>Ridge | for the Eastern District of Pennsylvania | Dist.<br>LEXIS<br>11520 |      | injunction, which the parties agreed to consolidate with the merits determination for a permanent injunction, in plaintiffs' civil rights suit contending that the Pennsylvania Voter Registration Act, offended the Equal Protection Clause of U.S. Const. amend. XIV. | unincorporated association, and others, filed a civil rights suit against defendant state and local officials, contending that the Pennsylvania Voter Registration Act, violated the Equal Protection Clause by prohibiting some exfelons from voting during the five year period following their release from prison, while permitting other exfelons to vote. Plaintiffs conceded that one plaintiff lacked standing, and the court assumed the remaining |                                    |                |  |

| Name of Case | Court | Citation | Date | Facts | Holding             | Statutory<br>Basis (if | Other<br>Notes | Should the Case be    |
|--------------|-------|----------|------|-------|---------------------|------------------------|----------------|-----------------------|
|              |       |          |      |       |                     | of Note)               | 110103         | Researched<br>Further |
|              |       | -        |      |       | plaintiffs had      |                        |                |                       |
|              |       |          |      |       | standing. The court |                        |                |                       |
|              |       |          |      |       | found that all that |                        |                |                       |
|              |       |          |      |       | all three of the    |                        |                |                       |
|              |       |          |      |       | special             |                        |                |                       |
| ·            |       |          |      |       | circumstances       |                        |                |                       |
|              |       | i        |      |       | necessary to        |                        |                |                       |
|              |       |          |      |       | invoke the          |                        |                |                       |
|              |       |          | ŀ    |       | Pullman doctrine    |                        |                |                       |
|              |       |          |      |       | were present in the |                        |                |                       |
|              | ļ     | ļ        |      |       | case, but found     |                        |                |                       |
|              |       |          |      |       | that abstention was |                        |                |                       |
|              |       |          |      |       | not appropriate     |                        |                |                       |
|              |       |          |      |       | under the           |                        |                |                       |
|              |       |          |      |       | circumstances       |                        |                |                       |
| ,            |       |          |      |       | since it did not    |                        |                |                       |
|              |       |          |      |       | agree with          |                        |                |                       |
|              |       |          |      |       | plaintiffs'         |                        |                |                       |
|              |       |          |      |       | contention that the | Ì                      | Ì              |                       |
|              |       |          |      |       | time constraints    |                        |                |                       |
| - C          |       |          |      |       | caused by the       |                        | ļ              |                       |
|              |       |          |      |       | upcoming election   |                        |                |                       |
|              |       |          |      |       | meant that the      |                        |                |                       |
|              |       |          |      |       | option of pursuing  |                        |                |                       |
|              |       |          |      |       | their claims in     |                        |                |                       |
|              |       |          |      |       | state court did not |                        |                |                       |
|              |       |          | 1    | 1     | offer plaintiffs an |                        | <u> </u>       |                       |

| Name of Case | Court           | Citation | Date     | Facts               | Holding                                | Statutory Basis (if of Note) | Other<br>Notes | Should the<br>Case be<br>Researched |
|--------------|-----------------|----------|----------|---------------------|--|------------------------------|----------------|-------------------------------------|
|              |                 |          |          |                     | ,                                      | of Note)                     |                | Further                             |
|              |                 |          |          |                     | adequate remedy.                       |                              |                |                                     |
|              |                 | }        | }        |                     | Plaintiff's motion                     |                              |                |                                     |
|              | *               |          |          |                     | for permanent                          |                              |                | 1                                   |
|              |                 |          |          |                     | injunction denied;                     |                              |                |                                     |
|              |                 |          |          |                     | the court abstained                    |                              |                |                                     |
|              |                 |          |          |                     | from deciding                          |                              | , i            |                                     |
| ,            |                 |          |          |                     | merits of plaintiffs' claims under the |                              |                |                                     |
|              | }               |          |          |                     | Pullman doctrine                       |                              |                |                                     |
|              |                 |          |          |                     | because all three of                   |                              |                |                                     |
|              |                 |          |          |                     | the special                            |                              |                |                                     |
|              |                 |          |          |                     | circumstances                          |                              |                |                                     |
|              |                 |          |          |                     | necessary to                           |                              |                |                                     |
|              |                 |          | 1        |                     | invoke the doctrine                    |                              |                |                                     |
|              |                 |          |          |                     | were present in the                    |                              |                |                                     |
|              |                 |          |          |                     | case; all further                      |                              |                |                                     |
|              |                 |          |          |                     | proceedings stayed                     |                              |                |                                     |
|              |                 |          |          |                     | until further order.                   |                              |                |                                     |
| Farrakhan v. | United States   | 2000     | December | Plaintiffs,         | The felons alleged                     | No                           | N/A            | No                                  |
| Locke        | District Court  | U.S.     | 1, 2000  | convicted felons    | that Washington's                      |                              |                | :                                   |
|              | for the Eastern | Dist.    |          | who were also       | felon                                  | :                            |                |                                     |
|              | District of     | LEXIS    |          | racial minorities,  | disenfranchisement                     |                              |                |                                     |
|              | Washington      | 22212    |          | sued defendants for | and restoration of                     |                              |                |                                     |
|              |                 |          |          | alleged violations  | civil rights                           |                              |                |                                     |
|              |                 |          |          | of the Voting       | schemes, premised                      |                              |                |                                     |
|              |                 |          |          | Rights Act. The     | upon Wash. Const.                      |                              | '              |                                     |
| <u> </u>     |                 |          |          | parties filed cross | art. VI § 3,                           |                              |                |                                     |

| Name of Case | Court | Citation | Date | Facts       | Holding               | Statutory<br>Basis (if | Other<br>Notes | Should the Case be |
|--------------|-------|----------|------|-------------|-----------------------|------------------------|----------------|--------------------|
|              |       |          |      |             |                       | of Note)               |                | Researched         |
|              | İ     |          |      |             |                       |                        |                | Further            |
|              | ·     |          |      | motions for | resulted in the       |                        |                |                    |
|              |       |          |      | summary     | denial of the right   |                        |                |                    |
|              |       |          | 1    | judgment.   | to vote to racial     |                        |                |                    |
|              |       |          |      |             | minorities in         |                        |                |                    |
|              |       |          |      |             | violation of the      |                        |                |                    |
|              |       |          |      |             | VRA. They argued      |                        |                |                    |
|              |       | ·        | -    |             | that race bias in, or |                        |                |                    |
|              |       |          |      |             | the discriminatory    |                        | ,              |                    |
|              |       | İ        |      |             | effect of, the        |                        |                |                    |
|              |       |          |      |             | criminal justice      | ]                      |                |                    |
|              |       |          |      |             | system resulted in    |                        |                |                    |
|              |       |          |      |             | a disproportionate    |                        |                |                    |
|              |       |          |      |             | number of racial      |                        |                |                    |
|              | -     |          |      |             | minorities being      |                        |                |                    |
|              |       |          |      |             | disenfranchised       |                        |                |                    |
|              |       |          |      |             | following felony      |                        |                |                    |
|              |       |          |      |             | convictions. The      | ļ                      |                |                    |
| •            |       |          | ļ    | ·           | court concluded       | ]                      |                |                    |
|              |       |          | İ    |             | that Washington's     |                        |                |                    |
|              |       |          |      |             | felon                 |                        |                |                    |
|              |       |          |      |             | disenfranchisement    |                        |                |                    |
|              |       |          |      |             | provision             |                        |                |                    |
| į            |       |          |      |             | disenfranchised a     |                        |                |                    |
|              |       |          |      |             | disproportionate      |                        |                |                    |
|              |       |          |      |             | number of             |                        | l              |                    |
|              |       |          |      |             | minorities; as a      |                        |                |                    |
|              |       |          |      |             | result, minorities    |                        |                |                    |

| were under   | Further |
|--|---------|
| represented in Washington's political process. The Rooker Feldman doctrine barred the felons from bringing any asapplied challenges, and even if it did not bar such claims, there was no evidence that the felons' individual convictions were born of discrimination in the criminal justice system. However, the felons' facial challenge also failed. The remedy they sought would create a new constitutional problem, allowing |         |

| Name of Case | Court          | Citation | Date     | Facts                 | Holding              | Statutory | Other | Should the |
|--------------|----------------|----------|----------|-----------------------|----------------------|-----------|-------|------------|
| ,            |                |          |          |                       |                      | Basis (if | Notes | Case be    |
| 1            |                | 1        |          |                       |                      | of Note)  |       | Researched |
|              |                | •        |          |                       |                      | ĺ         |       | Further    |
|              |                |          |          |                       | disenfranchisement   |           |       |            |
|              |                |          |          |                       | only of white        |           | -     |            |
|              |                |          |          |                       | felons. Further, the |           |       |            |
|              | 1              |          |          |                       | felons did not       |           | !     |            |
|              |                |          |          |                       | establish a causal   |           |       |            |
|              |                |          |          |                       | connection           |           |       |            |
|              |                |          |          |                       | between the          |           |       |            |
|              |                | ļ        |          |                       | disenfranchisement   |           |       |            |
|              |                | ļ        |          |                       | provision and the    |           |       |            |
|              |                |          |          |                       | prohibited result.   |           |       |            |
|              |                | 1        |          |                       | The court granted    |           |       | •          |
|              |                |          |          |                       | defendants' motion   |           | ļ.    |            |
|              |                |          | ['       |                       | and denied the       |           |       |            |
|              |                |          |          |                       | felons' motion for   |           |       |            |
| ·            |                |          |          |                       | summary              |           |       |            |
|              |                | · ·      |          |                       | judgment.            |           |       |            |
| Johnson v.   | United States  | 214 F.   | July 18, | Plaintiff felons      | The felons had all   | No        | N/A   | No         |
| Bush         | District Court | Supp. 2d | 2002     | sued defendant        | successfully         |           |       |            |
|              | for the        | 1333;    |          | state officials for   | completed their      |           |       |            |
|              | Southern       | 2002     |          | alleged violations    | terms of             |           |       |            |
|              | District of    | U.S.     |          | of their              | incarceration        |           |       |            |
|              | Florida        | Dist.    |          | constitutional        | and/or probation,    |           |       |            |
|              |                | LEXIS    |          | rights. The officials | but their civil      |           |       |            |
|              |                | 14782    |          | moved and the         | rights to register   |           |       |            |
|              |                |          |          | felons cross-moved    | and vote had not     |           |       |            |
| ,            |                |          |          | for summary           | been restored.       |           |       |            |
|              |                |          |          | judgment.             | They alleged that    |           |       |            |

| Name of Case | Court | Citation | Date | Facts | Holding             | Statutory<br>Basis (if<br>of Note) | Other<br>Notes | Should the<br>Case be<br>Researched<br>Further |
|--------------|-------|----------|------|-------|---------------------|------------------------------------|----------------|--|
|              |       |          |      |       | Florida's           |                                    | -              |  |
|              |       |          |      |       | disenfranchisement  |                                    |                |  |
|              |       |          |      |       | law violated their  |                                    |                |  |
|              |       |          |      |       | rights under First, |                                    |                |  |
|              |       |          |      |       | Fourteenth,         |                                    |                |  |
|              |       |          |      |       | Fifteenth, and      | 1                                  |                |  |
|              |       |          |      |       | TwentyFourth        |                                    |                |  |
| ÷            |       |          | }    |       | Amendments to       | }                                  |                | }  |
|              |       |          |      |       | the United States   |                                    |                |  |
|              |       |          |      |       | Constitution, as    |                                    |                |  |
|              | Į     |          |      |       | well as § 1983 and  |                                    |                |  |
|              |       |          |      |       | §§ 2 and 10 of the  |                                    |                |  |
|              |       |          | ĺ    |       | Voting Rights Act   |                                    |                |  |
| *            |       |          |      |       | of 1965. Each of    |                                    |                |  |
|              |       |          | 1    |       | the felons' claims  |                                    | 1              |  |
|              |       |          |      |       | was fatally flawed. |                                    |                |  |
|              |       |          |      |       | The felons'         | ,                                  | ļ.             |  |
|              |       |          | 1    |       | exclusion from      |                                    |                |  |
|              |       |          |      |       | voting did not      |                                    |                |  |
|              |       |          | 1    |       | violate the Equal   |                                    |                |  |
| •            |       |          | 1    |       | Protection or Due   | Į.                                 |                |  |
| ,            |       |          |      |       | Process Clauses of  |                                    |                |  |
|              |       |          |      |       | the United States   |                                    |                |  |
|              |       |          |      |       | Constitution. The   |                                    |                |  |
|              |       |          |      |       | First Amendment     |                                    | 1              |  |
|              |       |          | T .  |       | did not guarantee   |                                    |                |  |
|              |       |          |      |       | felons the right to |                                    |                |  |

| Name of Case | Court | Citation | Date | Facts | Holding              | Statutory | Other  | Should the |
|--------------|-------|----------|------|-------|----------------------|-----------|--------|------------|
|              |       |          |      |       |                      | Basis (if | Notes  | Case be    |
|              |       |          |      |       |                      | of Note)  |        | Researched |
|              |       |          |      |       |                      |           |        | Further    |
|              |       |          |      |       | vote. Although       |           |        |            |
|              |       |          |      |       | there was evidence   | 1         | ,      |            |
|              |       |          |      |       | that racial animus   |           |        |            |
|              |       |          |      |       | was a factor in the  |           |        |            |
|              |       |          |      |       | initial enactment of |           |        |            |
|              |       |          |      |       | Florida's            |           |        |            |
|              |       |          |      |       | disenfranchisement   |           |        |            |
|              |       |          |      |       | law, there was no    |           |        |            |
|              |       |          |      |       | evidence that race   |           | i i    |            |
|              |       |          |      |       | played a part in the |           |        |            |
|              |       | ļ        |      | ļ     | reenactment of       | 1         | ļ      |            |
|              |       |          |      |       | that provision.      |           |        |            |
|              |       |          |      |       | Although it          |           |        | · ·        |
|              |       |          | ·    |       | appeared that there  |           |        |            |
|              |       | }        |      |       | was a disparate      |           |        |            |
|              |       |          | Ì    |       | impact on            |           |        |            |
|              |       |          |      |       | minorities, the      |           |        |            |
| ·            |       |          |      |       | cause was racially   |           |        |            |
|              |       |          |      |       | neutral. Finally,    |           |        |            |
|              |       |          |      |       | requiring the        |           |        |            |
|              |       |          |      |       | felons to pay their  |           | ]      | 1          |
| ļ            |       |          |      |       | victim restitution   |           |        | •          |
| :            |       |          |      |       | before their rights  |           | !<br>! |            |
|              |       |          |      |       | would be restored    |           |        |            |
| <            |       |          |      |       | did not constitute   |           |        |            |
|              |       |          |      |       | an improper poll     |           |        |            |
|              |       |          | 1    |       | tax or wealth        | _         |        | į          |

| Name of Case           | Court  | Citation                       | Date         | Facts   | Holding   | Statutory<br>Basis (if<br>of Note) | Other<br>Notes | Should the<br>Case be<br>Researched<br>Further |
|------------------------|--|--------------------------------|--------------|---|---|------------------------------------|----------------|--|
|                        |  |                                |              |   | qualification. The court granted the officials' motion for summary judgment and implicitly denied the felons' motion. Thus, the court dismissed the lawsuit with prejudice.   |                                    |                |  |
| King v. City of Boston | United States District Court for the District of Massachusetts | U.S.<br>Dist.<br>LEXIS<br>8421 | May 13, 2004 | Plaintiff inmate filed a motion for summary judgment in his action challenging the constitutionality of Mass. Gen. Laws ch. 51, § 1, which excluded incarcerated felons from voting while they were imprisoned. | The inmate was convicted of a felony and incarcerated. His application for an absentee ballot was denied on the ground that he was not qualified to register and vote under Mass. Gen. Laws ch. 51, § 1. The inmate argued that the statute was unconstitutional as it applied to him | No                                 | N/A            | No   |

| Name of Case | Court | Citation | Date | Facts | Holding   | Statutory<br>Basis (if<br>of Note) | Other<br>Notes | Should the<br>Case be<br>Researched<br>Further |
|--------------|-------|----------|------|-------|---|------------------------------------|----------------|--|
|              |       |          |      |       | because it amounted to additional punishment for crimes he committed before the statute's enactment and thus violated his due process rights and the prohibition against ex post facto laws and bills of attainder. The court held that the statute was regulatory and not punitive because rational choices were implicated in the statute's disenfranchisement of persons under guardianship, persons disqualified because of corrupt |                                    |                |  |

| Name of Case | Court | Citation | Date | Facts | Holding  | Statutory<br>Basis (if<br>of Note) | Other<br>Notes |  |
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|              |       |          |      |       | elections practices, persons under 18 years of age, as well as incarcerated felons.  Specifically, incarcerated felons were disqualified during the period of their imprisonment when it would be difficult to identify their address and ensure the accuracy of their ballots. Therefore, the court concluded that Mass. Gen. Laws ch. 51, § 1 did not violate the inmate's constitutional rights. The court found the statute at issue to be |                                    |                |  |

| Name of Case        | Court  | Citation                                | Date          | Facts   | Holding   | Statutory<br>Basis (if<br>of Note) | Other<br>Notes | Should the<br>Case be<br>Researched<br>Further |
|---------------------|--|---|---------------|---|---|------------------------------------|----------------|--|
|                     |  |   |               |   | constitutional and<br>denied the inmate's<br>motion for<br>summary<br>judgment.   |                                    |                |  |
| Hayden v.<br>Pataki | United States District Court for the Southern District of New York | 2004<br>U.S.<br>Dist.<br>LEXIS<br>10863 | June 14, 2004 | In a 42 U.S.C.S. § 1983 action filed by plaintiffs, black and latino convicted felons, alleging that N.Y. Const. art. II, § 3 and N.Y. Elec. Law § 5106(2) were unconstitutional, defendants, New York's governor and the chairperson of the board of elections, moved for judgment on the pleadings under Fed. R. Civ. P. 12(c). | The felons sued defendants, alleging that N.Y. Const. art. II, § 3 and N.Y. Elec. Law § 5106(2) unlawfully denied suffrage to incarcerated and paroled felons on account of their race. The court granted defendants' motion for judgment on the pleadings on the felons' claims under U.S. Const. amend. XIV, XV because their factual allegations were insufficient | No                                 | N/A            | No   |

| Name of Case | Court | Citation | Date | Facts | Holding             | Statutory | Other | Should the |
|--------------|-------|----------|------|-------|---------------------|-----------|-------|------------|
|              |       |          |      |       |                     | Basis (if | Notes | Case be    |
|              |       |          | 1    |       |                     | of Note)  |       | Researched |
|              |       |          |      |       |                     | ĺ ,       |       | Further    |
|              |       |          |      |       | from which to       |           |       |            |
|              |       |          |      |       | draw an inference   |           |       |            |
|              |       |          |      |       | that the challenged |           |       |            |
|              |       | · ·      |      |       | provisions or their |           |       | •          |
|              |       |          |      |       | predecessors were   |           |       |            |
|              |       |          | 1    |       | enacted with        |           | ,     |            |
|              |       |          |      | *     | discriminatory      |           |       |            |
|              |       |          |      |       | intent, and because |           |       |            |
|              |       |          |      |       | denying suffrage    |           |       |            |
|              |       |          |      |       | to those who        | ĺ         |       |            |
|              |       |          |      |       | received more       |           |       |            |
|              |       |          |      |       | severe              | }         |       |            |
|              |       |          | 1    |       | punishments, such   |           |       |            |
|              |       |          |      |       | as a term of        |           |       |            |
|              |       |          |      |       | incarceration, and  |           |       |            |
| ;            |       |          |      |       | not to those who    |           |       |            |
|              |       |          |      |       | received a lesser   |           |       |            |
|              |       |          |      |       | punishment, such    | 1         |       |            |
|              |       |          |      |       | as probation, was   |           | Ì     |            |
| * *          |       | ŀ        |      |       | not arbitrary. The  |           |       |            |
|              |       |          |      |       | felons' claims      |           |       |            |
|              |       |          |      |       | under 42 U.S.C.S.   |           |       |            |
|              |       |          |      |       | § 1973 were         |           |       |            |
|              |       |          |      |       | dismissed because   |           |       |            |
|              |       |          |      |       | § 1973 could not    | -         |       |            |
|              |       |          |      | ľ     | be used to          |           |       |            |
|              |       |          |      |       | challenge the       |           |       |            |

| Name of Case | Court | Citation | Date | Facts | Holding             | Statutory<br>Basis (if<br>of Note) | Other<br>Notes | Researched |
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|              |       |          |      |       | legality of N.Y.    |                                    |                | Further    |
|              |       |          |      |       | Elec. Law § 5       |                                    |                |            |
|              |       |          |      |       | 106. Defendants'    |                                    |                |            |
|              |       |          |      |       | motion was          |                                    |                |            |
|              |       |          |      |       | granted as to the   |                                    |                |            |
|              |       |          |      |       | felons' claims      |                                    | į              |            |
|              |       |          |      |       | under 42 U.S.C.S.   |                                    |                |            |
|              |       |          |      |       | § 1971 because §    |                                    |                |            |
|              |       |          |      |       | 1971 did not        | 1.                                 |                | 1          |
|              | Ì     |          |      |       | provide for a       |                                    |                |            |
|              |       |          |      |       | private right of    |                                    |                |            |
|              |       |          |      |       | action, and         |                                    |                |            |
|              |       |          |      |       | because the felons  |                                    |                |            |
|              |       |          |      |       | were not            |                                    |                |            |
|              |       |          |      |       | "otherwise          |                                    |                |            |
| •            |       |          |      | ·     | qualified to vote." |                                    |                |            |
|              |       |          |      |       | The court also      |                                    |                |            |
| :            |       |          |      |       | granted defendants' |                                    |                |            |
|              |       |          |      |       | motion on the       |                                    |                |            |
| •            |       |          | 1    |       | felons' U.S. Const. |                                    |                |            |
|              |       |          |      |       | amend. I claim      |                                    |                | İ          |
|              |       |          |      |       | because it did not  |                                    |                |            |
|              |       |          |      |       | guarantee a felon   |                                    |                |            |
|              |       |          | 1    |       | the right to vote.  |                                    |                |            |
|              |       |          |      |       | Defendants'         |                                    |                |            |
|              |       |          |      |       | motion for          |                                    |                | ,          |
|              |       |          | 1    |       | judgment on the     | 1                                  | [              |            |

| Name of Case               | Court   | Citation  | Date             | Facts  | Holding  | Statutory<br>Basis (if<br>of Note) | Other<br>Notes | Should the<br>Case be<br>Researched<br>Further |
|----------------------------|---|---|------------------|--|--|------------------------------------|----------------|--|
|                            |   |   |                  |  | pleadings was<br>granted in the<br>felons' § 1983<br>action.   |                                    |                |  |
| Farrakhan v.<br>Washington | United States Court for Appeals for the Ninth Circuit | 338 F.3d<br>1009;<br>2003<br>U.S.<br>App.<br>LEXIS<br>14810 | July 25,<br>2003 | Plaintiff inmates sued defendant state officials, claiming that Washington state's felon disenfranchisement scheme constitutes improper race-based vote denial in violation of § 2 of the Voting Rights Act. The United States District Court for the Eastern District of Washington granted of summary judgment dismissing the inmates' claims. The inmates appealed. | Upon conviction of infamous crimes in the state, (that is, crimes punishable by death or imprisonment in a state correctional facility), the inmates were disenfranchised. The inmates claimed that the disenfranchisement scheme violated § 2 because the criminal justice system was biased against minorities, causing a disproportionate minority representation | No                                 | N/A            | No   |

| among those being disenfranchised.  The appellate court held, inter alia, that the district court erred in failing to consider evidence of racial bias in the state's criminal justice system in determining whether the state's felon disenfranchisement laws resulted in denial of the right to vote on account of race. Instead of applying its novel "by itself" causation standard, the district court should have | Name of Case | Court | Citation | Date | Facts | Holding   | Statutory<br>Basis (if<br>of Note) | Other<br>Notes | Should the<br>Case be<br>Researched<br>Further |
|---|--------------|-------|----------|------|-------|---|------------------------------------|----------------|--|
| applied a totality of the circumstances test that included  |              |       |          |      |       | disenfranchised. The appellate court held, inter alia, that the district court erred in failing to consider evidence of racial bias in the state's criminal justice system in determining whether the state's felon disenfranchisement laws resulted in denial of the right to vote on account of race. Instead of applying its novel "by itself" causation standard, the district court should have applied a totality of the circumstances test |                                    |                |  |

| Name of Case | Court | Citation | Date | Facts | Holding   | Statutory<br>Basis (if<br>of Note) | Other<br>Notes | Should the<br>Case be<br>Researched<br>Further |
|--------------|-------|----------|------|-------|---|------------------------------------|----------------|--|
|              |       |          |      |       | analysis of the inmates' compelling evidence of racial bias in Washington's criminal justice system. However, the inmates lacked standing to challenge the restoration scheme |                                    | ,              |  |
|              |       |          |      |       | because they presented no evidence of their eligibility, much less even allege that they were   |                                    |                |  |
|              |       |          |      |       | eligible for restoration, and had not attempted to have their civil rights restored. The court affirmed as to the eligibility claim but reversed and remanded for             |                                    |                |  |

| Name of Case   | Court                     | Citation  | Date                | Facts  | Holding   | Statutory<br>Basis (if<br>of Note) | Other<br>Notes | Should the<br>Case be<br>Researched<br>Further |
|----------------|---------------------------|---|---------------------|--|---|------------------------------------|----------------|--|
|                |                           |   |                     |  | further proceedings to the bias in the criminal justice system claim.   |                                    |                |  |
| In re Phillips | Supreme Court of Virginia | 265 Va.<br>81; 574<br>S.E.2d<br>270;<br>2003 Va.<br>LEXIS<br>10 | January<br>10, 2003 | The circuit court, entered a judgment in which it declined to consider petitioner former felon's petition for approval of her request to seek restoration of her eligibility to register to vote. The former felon appealed. | More than five years earlier, the former felon was convicted of the felony of making a false written statement incident to a firearm purchase. She then petitioned the trial court asking it to approve her request to seek restoration of her eligibility to register to vote. Her request was based on Va. Code Ann. § 53.1-231.2, allowing persons convicted of nonviolent | No                                 | N/A            | No   |

| Name of Case | Court | Citation | Date     | Facts    | Holding              | Statutory | Other | Should the |
|--------------|-------|----------|----------|----------|----------------------|-----------|-------|------------|
|              |       | ļ        |          |          |                      | Basis (if | Notes | Case be    |
|              |       |          |          |          |                      | of Note)  |       | Researched |
| ·            |       |          |          |          |                      |           |       | Further    |
|              |       | ·        |          |          | felonies to petition |           |       |            |
|              | 1     | l·       |          |          | a trial court for    |           | ŀ     |            |
|              |       |          |          |          | approval of a        |           |       |            |
|              | · ·   |          |          |          | request to seek      |           |       |            |
|              |       |          |          |          | restoration of       |           |       |            |
|              |       |          |          |          | voting rights. The   |           |       |            |
|              |       | ]        |          |          | trial court          |           |       |            |
|              |       |          |          |          | declined. It found   |           |       | ·          |
|              |       |          |          |          | that Va. Code Ann.   |           |       |            |
|              |       | 1        |          |          | § 53.1231.2          |           |       |            |
|              | 1     | 1        | ·        |          | violated             | ]         |       |            |
|              |       |          |          |          | constitutional       |           |       |            |
|              |       |          |          |          | separation of        |           |       | İ          |
|              |       |          |          |          | powers principles    |           |       |            |
| *            |       |          |          | <u> </u> | since it gave the    |           |       | ·          |
|              |       |          |          | 1        | trial court powers   |           |       |            |
|              |       | 1        | ļ        |          | belonging to the     |           | 1     | •          |
|              |       |          |          |          | governor. It also    |           |       |            |
|              |       |          | <u> </u> |          | found that even if   |           |       |            |
|              |       | -        |          |          | the statute was      |           |       |            |
|              |       |          |          |          | constitutional, it   |           |       |            |
|              |       |          |          |          | was fundamentally    |           |       |            |
|              |       |          |          |          | flawed for not       |           |       | ļ          |
|              |       |          |          |          | providing notice to  |           |       |            |
|              |       |          |          |          | respondent           |           |       |            |
|              |       |          |          |          | Commonwealth         |           |       |            |
| ·            |       |          |          |          | regarding a          |           |       |            |

| Name of Case | Court | Citation | Date | Facts | Holding               | Statutory | Other | Should the |
|--------------|-------|----------|------|-------|-----------------------|-----------|-------|------------|
|              |       |          |      |       |                       | Basis (if | Notes | Case be    |
|              |       |          | +    |       |                       | of Note)  |       | Researched |
|              |       |          |      |       |                       |           |       | Further    |
|              |       |          | -    |       | petition. After the   |           |       |            |
|              |       |          |      |       | petition was          | 1         |       |            |
|              |       |          |      | •     | denied, the state     |           | ļ     |            |
|              |       |          |      |       | supreme court         |           | į     |            |
|              |       |          |      |       | found the             |           |       |            |
|              |       |          |      |       | separation of         |           |       |            |
|              |       |          |      |       | powers principles     |           |       |            |
|              |       |          |      |       | were not violated     |           |       |            |
|              |       |          |      |       | since the statute     |           |       |            |
|              |       |          |      |       | only allowed the      | ļ.        |       |            |
| •            |       |          |      |       | trial court to        |           |       |            |
|              |       |          |      |       | determine if an       |           |       |            |
|              |       |          |      |       | applicant met the     |           |       |            |
| 1            |       |          |      |       | requirements to       | -         | 1     |            |
|              |       |          | 1    |       | have voting           |           |       |            |
|              | •     |          |      |       | eligibility restored. |           |       |            |
|              |       |          |      |       | It also found the     |           |       |            |
|              |       |          |      |       | statute was not       |           |       |            |
|              |       |          |      |       | fundamentally         |           |       |            |
|              |       | İ        | 1    |       | flawed since the      |           |       |            |
|              |       |          |      |       | Commonwealth          |           |       |            |
|              |       |          |      |       | was not an            |           |       |            |
|              |       |          |      |       | interested party      |           |       |            |
|              |       |          |      |       | entitled to notice.   | 1         |       |            |
|              |       |          |      |       | OUTCOME: The          |           |       |            |
|              |       |          |      |       | judgment was          |           |       |            |
|              |       |          |      |       | reversed and the      |           |       |            |

| Name of Case         | Court   | Citation                              | Date              | Facts  | Holding   | Statutory<br>Basis (if<br>of Note) | Other<br>Notes | Should the<br>Case be<br>Researched<br>Further |
|----------------------|---|---------------------------------------|-------------------|--|---|------------------------------------|----------------|--|
|                      |   |                                       |                   |  | case was remanded for further proceedings.  |                                    |                |  |
| Howard v.<br>Gilmore | United States Court of Appeals for the Fourth Circuit | 2000<br>U.S.<br>App.<br>LEXIS<br>2680 | February 23, 2000 | Appellant challenged the United States District Court for the Eastern District of Virginia's order summarily dismissing his complaint, related to his inability to vote as a convicted felon, for failure to state a claim upon which relief can be granted. | Appellant was disenfranchised by the Commonwealth of Virginia following his felony conviction. He challenged that decision by suing the Commonwealth under the U.S. Const. amends. I, XIV, XV, XIX, and XXIV, and under the Voting Rights Act of 1965. The lower court summarily dismissed his complaint under Fed. R. Civ. P. 12(b)(6) for failure to state a claim. | No                                 | N/A            | No   |

| Name of Case | Court | Citation | Date     | Facts | Holding             | Statutory | Other | Should the |
|--------------|-------|----------|----------|-------|---------------------|-----------|-------|------------|
|              |       |          | <u> </u> |       |                     | Basis (if | Notes | Case be    |
|              |       |          |          |       |                     | of Note)  |       | Researched |
| ,            |       |          |          |       |                     | <b>'</b>  |       | Further    |
|              |       |          |          |       | Appellant           |           |       |            |
|              |       | •        |          |       | challenged. The     |           | 1     | ,          |
|              |       |          |          |       | court found U.S.    |           |       |            |
| . `          |       |          |          |       | Const. amend. I     |           |       |            |
|              |       |          |          |       | created no private  |           |       |            |
| ,            |       |          |          |       | right of action for |           |       |            |
|              | 1     |          |          |       | seeking             |           |       |            |
|              |       |          |          |       | reinstatement of    |           |       |            |
|              |       | · ·      |          |       | previously          | 1         |       |            |
| :<br>:       |       |          |          |       | canceled voting     | }         |       |            |
|              |       |          |          |       | rights, U.S. Const. |           |       |            |
|              | ,     |          |          |       | amends. XIV, XV,    |           |       |            |
|              |       |          |          |       | XIX, and the VRA    |           |       |            |
|              |       |          | ł        |       | required either     |           |       |            |
|              |       |          |          |       | gender or race      |           |       |            |
|              |       |          | •        |       | discrimination,     |           |       |            |
|              |       |          |          |       | neither of which    |           |       |            |
|              |       |          |          |       | appellant asserted, |           |       |            |
|              |       |          | ]        |       | and the U.S.        | }         |       |            |
| •            |       |          |          | ·     | Const. amend.       |           |       |            |
|              |       |          |          |       | XXIV, while         |           |       | •          |
|              | ]     |          |          |       | prohibiting the     |           |       |            |
|              |       |          |          |       | imposition of poll  |           |       |            |
|              |       |          |          |       | taxes, did not      |           |       |            |
|              | ·     |          |          |       | prohibit the        |           |       |            |
|              |       |          |          |       | imposition of a     |           |       |            |
|              |       |          |          |       | \$10 fee for        |           |       |            |

| Name of Case | Court         | Citation | Date     | Facts               | Holding   | Statutory<br>Basis (if<br>of Note) | Other<br>Notes | Should the<br>Case be<br>Researched<br>Further |
|--------------|---------------|----------|----------|---------------------|---|------------------------------------|----------------|--|
|              |               |          |          |                     | reinstatement of appellant's civil rights, including the right to vote. Consequently, appellant failed to state a claim. The court affirmed, finding that none of the constitutional provisions appellant relied on were properly pled because appellant failed to assert that either his race or gender were involved in the decisions to deny him the vote. Conditioning reestablishment of |                                    |                | Further  |
|              |               |          |          |                     | his civil rights on a \$10 fee was not unconstitutional.  |                                    |                |  |
| Johnson v.   | United States | 353 F.3d | December | Plaintiffs, exfelon | The citizens  | No                                 | N/A            | No   |

| Name of Case | Court           | Citation | Date     | Facts                | Holding               | Statutory | Other | Should the |
|--------------|-----------------|----------|----------|----------------------|-----------------------|-----------|-------|------------|
|              |                 |          |          |                      |                       | Basis (if | Notes | Case be    |
|              |                 |          |          |                      |                       | of Note)  |       | Researched |
|              |                 |          |          |                      |                       |           |       | Further    |
| Governor of  | Court of        | 1287;    | 19, 2003 | citizens of Florida, | alleged that Fla.     |           | ĺ     |            |
| Fla.         | Appeals for the | 2003     |          | on their own right   | Const. art. VI, § 4   |           |       |            |
|              | Eleventh        | U.S.     |          | and on behalf of     | (1968) was racially   | ļ         | l     |            |
|              | Circuit         | App.     |          | others, sought       | discriminatory and    |           |       |            |
|              |                 | LEXIS    |          | review of a          | violated their        |           |       | 1          |
| •            |                 | 25859    |          | decision of the      | constitutional        |           |       |            |
|              |                 |          |          | United States        | rights. The citizens  |           |       |            |
| <u>.</u>     |                 |          | ļ        | District Court for   | also alleged          |           |       |            |
|              |                 |          | ļ        | the Southern         | violations of the     |           |       |            |
| ∵            |                 |          | 1        | District of Florida, | Voting Rights Act.    |           |       |            |
|              |                 |          |          | which granted        | The court initially   |           |       |            |
|              |                 |          |          | summary judgment     | examined the          |           |       |            |
|              |                 |          |          | to defendants,       | history of Fla.       |           |       |            |
|              |                 |          |          | members of the       | Const. art. VI, § 4   |           |       |            |
|              |                 |          |          | Florida Clemency     | (1968) and            |           |       |            |
|              |                 |          |          | Board in their       | determined that the   |           |       |            |
|              |                 |          |          | official capacity.   | citizens had          |           | •     |            |
|              |                 |          |          | The citizens         | presented evidence    |           | 1     |            |
|              |                 |          |          | challenged the       | that historically the |           |       |            |
|              |                 |          |          | validity of the      | disenfranchisement    |           |       |            |
|              |                 |          | 1        | Florida felon        | provisions were       |           | 1     |            |
|              |                 |          |          | disenfranchisement   | motivated by a        |           | į     |            |
|              |                 |          | 1.       | laws.                | discriminatory        |           |       |            |
|              |                 |          |          |                      | animus. The           |           |       |            |
|              |                 |          |          |                      | citizens had met      |           |       |            |
| •            |                 |          |          |                      | their initial burden  |           |       |            |
|              |                 |          |          |                      | of showing that       |           |       | ,          |

| Name of Case                          | Court | Citation | Date | Facts | Holding             | Statutory | Other | Should the |
|---------------------------------------|-------|----------|------|-------|---------------------|-----------|-------|------------|
|                                       |       |          |      |       |                     | Basis (if | Notes | Case be    |
|                                       |       |          |      |       |                     | of Note)  |       | Researched |
|                                       |       |          |      |       |                     |           |       | Further    |
|                                       |       |          |      |       | race was a          |           |       |            |
| •                                     |       |          |      |       | substantial         | }         | ]     |            |
|                                       |       |          |      |       | motivating factor.  |           |       |            |
|                                       |       |          |      |       | The state was then  | [         |       |            |
|                                       |       |          |      |       | required to show    |           |       |            |
|                                       |       |          |      |       | that the current    |           |       |            |
|                                       |       |          |      |       | disenfranchisement  |           | 1     |            |
|                                       |       |          |      |       | provisions would    |           |       |            |
|                                       |       |          |      |       | have been enacted   |           |       |            |
|                                       |       | 1        |      |       | absent the          | 1         | 1     | i i        |
|                                       |       |          |      |       | impermissible       |           |       |            |
|                                       |       |          |      |       | discriminatory      |           |       |            |
| •                                     |       |          |      |       | intent. Because the |           |       | 1          |
| , , , , , , , , , , , , , , , , , , , |       | <i>'</i> |      |       | state had not met   |           |       | 1          |
|                                       |       |          |      |       | its burden,         |           |       |            |
|                                       | }     |          |      |       | summary judgment    |           |       |            |
|                                       |       |          |      |       | should not have     |           |       |            |
|                                       |       |          |      |       | been granted. The   |           |       | 1          |
|                                       |       |          |      |       | court found that    | }         | ļ     |            |
|                                       |       |          |      |       | the claim under the |           | }     |            |
|                                       |       |          |      |       | Voting Rights Act,  |           |       |            |
|                                       |       |          |      |       | also needed to be   |           |       | -          |
|                                       |       |          |      |       | remanded for        | 1         |       | 1          |
|                                       |       |          |      |       | further             |           |       |            |
|                                       |       |          |      |       | proceedings.        |           |       |            |
|                                       |       |          |      |       | Under a totality of |           |       |            |
|                                       |       | ļ        |      |       | the circumstances,  | 1         | }     |            |

| Name of Case | Court | Citation | Date | Facts | Holding  | Statutory<br>Basis (if<br>of Note) | Other<br>Notes | Should the<br>Case be<br>Researched<br>Further |
|--------------|-------|----------|------|-------|--|------------------------------------|----------------|--|
|              |       |          |      |       | the district court needed to analyze whether intentional racial discrimination was behind the Florida disenfranchisement provisions, in violation of the Voting Rights Act. The court affirmed the district court's decision to grant summary judgment on the citizens' poll tax claim. The court reversed the district court's decision to grant summary judgment to the Board on the claims under the equal protection clause and for violation of federal voting laws and |                                    |                | Futures  |
|              |       |          |      |       | remanded the   |                                    |                |  |

| Name of Case   | Court                               | Citation                              | Date               | Facts  | Holding   | Statutory<br>Basis (if<br>of Note) | Other<br>Notes | Should the<br>Case be<br>Researched<br>Further |
|----------------|-------------------------------------|---------------------------------------|--------------------|--|---|------------------------------------|----------------|--|
|                |                                     |                                       |                    |  | matter to the district court for further proceedings.   |                                    |                |  |
| State v. Black | Court of<br>Appeals of<br>Tennessee | Z002<br>Tenn.<br>App.<br>LEXIS<br>696 | September 26, 2002 | In 1997, petitioner was convicted of forgery and sentenced to the penitentiary for two years, but was immediately placed on probation. He subsequently petitioned the circuit court for restoration of citizenship. The trial court restored his citizenship rights. The State appealed. The appellate court issued its opinion, but granted the State's motions to supplement the record and to | The appellate court's original opinion found that petitioner had not lost his right to hold public office because Tennessee law removed that right only from convicted felons who were "sentenced to the penitentiary." The trial court's amended judgment made it clear that petitioner was in fact sentenced to the penitentiary. Based upon this correction to the record, the appellate court | No                                 | N/A            | No   |

| Name of Case | Court | Citation | Date | Facts                | Holding             | Statutory | Other | Should the |
|--------------|-------|----------|------|----------------------|---------------------|-----------|-------|------------|
|              |       |          |      |                      |                     | Basis (if | Notes | Case be    |
| ,            |       |          |      |                      |                     | of Note)  |       | Researched |
|              |       | <u> </u> |      |                      |                     |           |       | Further    |
|              |       |          | ŀ    | rehear its decision. | found that          |           |       |            |
|              |       |          |      |                      | petitioner's        |           |       |            |
|              |       |          |      |                      | sentence to the     |           |       |            |
|              |       |          |      |                      | penitentiary        |           |       |            |
| 1            |       |          |      |                      | resulted in the     |           |       |            |
|              |       |          |      |                      | forfeiture of his   |           |       |            |
| ]            |       |          |      |                      | right to seek and   |           |       |            |
|              |       |          |      |                      | hold public office  |           |       |            |
|              |       |          |      |                      | by operation of     |           |       |            |
|              |       |          | İ    |                      | Tenn. Code Ann. §   |           |       |            |
|              |       |          |      |                      | 40-20114.           |           |       |            |
|              |       |          |      |                      | However, the        |           |       |            |
|              |       | 1        |      |                      | appellate court     |           |       |            |
| ľ            |       |          |      |                      | concluded that this | 1         |       |            |
|              |       |          |      |                      | new information     |           |       |            |
|              |       | · ·      |      |                      | did not requires a  |           |       |            |
|              |       |          |      |                      | different outcome   |           |       |            |
| 1            |       |          |      |                      | on the merits of    |           |       |            |
|              |       |          |      |                      | the issue of        |           |       |            |
|              |       |          |      |                      | restoration of his  |           |       |            |
|              |       |          | }    |                      | citizenship rights, |           |       |            |
|              |       | 1        |      |                      | including the right |           |       |            |
|              |       |          |      |                      | to seek and hold    |           |       |            |
|              |       |          |      |                      | public office. The  |           |       |            |
|              |       |          |      |                      | appellate court     |           |       |            |
|              |       |          |      |                      | adhered to its      |           |       |            |
|              |       |          |      |                      | conclusion that the |           |       |            |

| Name of Case                      | Court   | Citation                          | Date              | Facts   | Holding  | Statutory<br>Basis (if<br>of Note) | Other<br>Notes | Should the<br>Case be<br>Researched<br>Further |
|-----------------------------------|---|-----------------------------------|-------------------|---|--|------------------------------------|----------------|--|
|                                   |   |                                   |                   |   | statutory presumption in favor of the restoration was not overcome by a showing, by a preponderance of the evidence, of good cause to deny the petition for restoration of citizenship rights. The appellate court affirmed the restoration of petitioner's right to vote and reversed the denial of his right to seek and hold public office. His full rights of citizenship were restored. |                                    |                |  |
| Johnson v.<br>Governor of<br>Fla. | United States Court of Appeals for the Eleventh | 405 F.3d<br>1214;<br>2005<br>U.S. | April 12,<br>2005 | Plaintiff individuals sued defendant members of Florida | The individuals argued that the racial animus motivating the   | No                                 | N/A            | No   |

| Name of Case   Court | Citation              | Date | Facts   | Holding   | Statutory<br>Basis (if<br>of Note) | Other<br>Notes | Should the<br>Case be<br>Researched<br>Further |
|----------------------|-----------------------|------|---|---|------------------------------------|----------------|--|
| Circuit              | App.<br>LEXIS<br>5945 |      | Clemency Board, arguing that Florida's felon disenfranchisement law, Fla. Const. art. VI, § 4 (1968), violated the Equal Protection Clause and 42 U.S.C.S. § 1973. The United States District Court for the Southern District of Florida granted the members summary judgment. A divided appellate panel reversed. The panel opinion was vacated and a rehearing en banc was granted. | adoption of Florida's disenfranchisement laws in 1868 remained legally operative despite the reenactment of Fla. Const. art. VI, § 4 in 1968. The subsequent reenactment eliminated any discriminatory taint from the law as originally enacted because the provision narrowed the class of disenfranchised individuals and was amended through a deliberative process. Moreover, there was no allegation of racial discrimination at |                                    |                |  |

| Name of Case | Court | Citation | Date | Facts | Holding              | Statutory | Other    | Should the            |
|--------------|-------|----------|------|-------|----------------------|-----------|----------|-----------------------|
|              |       |          |      |       |                      | Basis (if | Notes    | Case be<br>Researched |
|              |       |          |      |       |                      | of Note)  |          |                       |
|              |       |          |      |       |                      |           |          | Further               |
|              |       |          |      |       | the time of the      |           | :        |                       |
|              |       |          |      |       | reenactment. Thus,   |           |          |                       |
|              |       |          | 1    |       | the                  |           | }        |                       |
|              |       |          |      |       | disenfranchisement   |           |          |                       |
| •            | 1     |          |      |       | provision was not    |           |          |                       |
|              |       |          |      |       | a violation of the   | 1         |          |                       |
| i            |       | ·        |      |       | Equal Protection     |           | ļ        |                       |
|              | ·     |          |      |       | Clause and the       | ]         |          |                       |
|              |       |          |      | ,     | district court       |           |          | ļ                     |
|              |       |          |      |       | properly granted     |           |          |                       |
|              |       |          |      |       | the members          |           |          |                       |
|              |       |          |      |       | summary judgment     |           |          |                       |
|              |       |          |      |       | on that claim. The   | 1         |          |                       |
|              |       |          |      |       | argument that 42     |           |          |                       |
|              |       |          |      |       | U.S.C.S. § 1973      |           |          |                       |
|              |       |          |      |       | applied to Florida's |           |          | \                     |
|              |       |          |      |       | disenfranchisement   |           |          |                       |
|              |       |          |      |       | provision was        |           | ļ        |                       |
| •            |       |          |      |       | rejected because it  | ,         | i        |                       |
|              |       |          |      |       | raised grave         |           | <u> </u> |                       |
|              |       |          |      |       | constitutional       |           |          |                       |
|              |       |          |      |       | concerns, i.e.,      | 1         | 1        |                       |
|              |       |          |      |       | prohibiting a        |           |          |                       |
| **           |       |          |      |       | practice that the    |           |          |                       |
| *            |       |          |      |       | Fourteenth           |           |          |                       |
| ·.           |       |          |      |       | Amendment            |           |          |                       |
|              |       |          |      |       | permitted the state  | ]         |          |                       |

| Name of Case | Court | Citation | Date | Facts | Holding             | Statutory | Other | Should the |
|--------------|-------|----------|------|-------|---------------------|-----------|-------|------------|
|              |       |          |      |       |                     | Basis (if | Notes | Case be    |
|              |       |          |      |       |                     | of Note)  |       | Researched |
|              |       |          |      |       |                     |           |       | Further    |
|              |       |          |      |       | to maintain. In     |           |       |            |
|              |       |          |      |       | addition, the       |           |       |            |
|              |       |          |      |       | legislative history |           |       | ,          |
|              |       |          |      |       | indicated that      |           |       |            |
|              |       |          |      |       | Congress never      | ļ         | ]     |            |
|              |       |          |      |       | intended the        |           |       |            |
|              |       |          |      |       | Voting Rights Act   |           |       |            |
|              |       |          |      |       | to reach felon      |           |       |            |
|              |       |          |      |       | disenfranchisement  |           |       |            |
|              |       |          |      |       | provisions. Thus,   |           | ]     |            |
|              |       |          |      |       | the district court  |           |       |            |
|              |       |          |      |       | properly granted    | ļ         |       |            |
|              |       |          |      |       | the members         |           |       |            |
|              | Ì     |          |      |       | summary judgment    |           |       |            |
|              |       |          |      |       | on the Voting       |           |       |            |
|              | · ·   |          |      |       | Rights Act claim.   |           | ŀ     |            |
|              |       |          |      |       | The motion for      |           |       |            |
|              |       |          |      |       | summary judgment    |           |       |            |
|              |       |          |      |       | in favor of the     |           |       |            |
|              |       |          |      |       | members was         |           |       |            |
|              |       |          |      |       | granted.            |           |       |            |

## Deliberative Process Privilege

| Case                                | Court  | Citation   | Date            | Facts   | Holding  | Statutory<br>Basis (if of<br>Note) | Other<br>Notes | Should the<br>Case be<br>Researched<br>Further |
|-------------------------------------|--|--|-----------------|---|--|------------------------------------|----------------|--|
| Jenkins v.<br>Williamson-<br>Butler | Court of Appeal of Louisiana, Fourth Circuit | 883 So. 2d<br>537; 2004<br>La. App.<br>LEXIS<br>2433 | October 8, 2004 | Petitioner, a candidate for a parish juvenile court judgeship, failed to qualify for a runoff election. She filed suit against defendant, the clerk of criminal court for the parish seeking a new election, based on grounds of substantial irregularities. The district court ruled in favor of the candidate | The trial court found that the voting machines were not put into service until two, four, and, in many instances, eight hours after the statutorily mandated starting hour which constituted serious irregularities so as to deprive voters from freely expressing their will. It was impossible to determine the number of voters that were affected by the | No                                 | N/A            | No   |

| Name of<br>Case        | Court  | Citation  | Date            | Facts   | Holding   | Statutory<br>Basis (if of<br>Note) | Other<br>Notes | Should the<br>Case be<br>Researched<br>Further |
|------------------------|--|---|-----------------|---|---|------------------------------------|----------------|--|
|                        |  |   |                 | and ordered<br>the holding<br>of a<br>restricted<br>citywide<br>election. The<br>clerk<br>appealed. | late start up or late arrival of voting machines, making it impossible to determine the result. The appellate court agreed that the irregularities were so serious that the trial court's voiding the election and calling a new election was the proper remedy. Judgment affirmed. |                                    |                |  |
| Hester v.<br>McKeithen | Court of Appeal of Louisiana, Fourth Circuit | 882 So. 2d<br>1291; 2004<br>La. App.<br>LEXIS<br>2429 | October 8, 2004 | Petitioner,<br>school board<br>candidate,<br>filed suit<br>against<br>defendants,<br>Louisiana      | The candidate argued that the trial court erred in not setting aside the election, even after   | No                                 | N/A            | No   |

| Name of<br>Case                                       | Court                       | Citation  | Date              | Facts  | Holding  | Statutory<br>Basis (if of<br>Note) | Other<br>Notes | Should the<br>Case be<br>Researched<br>Further |
|---|-----------------------------|---|-------------------|--|--|------------------------------------|----------------|--|
|   |                             |   |                   | Secretary of State and district court clerk, contesting the school board election results. The trial court rendered judgment against the candidate, finding no basis for the election to be declared void. The candidate appealed. | acknowledging in its reasons for judgment numerous irregularities with the election process. The appellate court ruled that had the irregularities not occurred the outcome would have been exactly the same. Judgment affirmed. |                                    |                |  |
| In re Election Contest of Democratic Primary Election | Supreme<br>Court of<br>Ohio | 88 Ohio St.<br>3d 258;<br>2000 Ohio<br>325; 725<br>N.E.2d 271;<br>2000 Ohio | March 29,<br>2000 | Appellant sought review of the judgment of the court of common   | Appellant contended that an election irregularity occurred when the board failed   | No                                 | N/A            | No   |

| Name of<br>Case     | Court | Citation  | Date | Facts  | Holding   | Statutory<br>Basis (if of<br>Note) | Other<br>Notes | Should the<br>Case be<br>Researched<br>Further |
|---------------------|-------|-----------|------|--|---|------------------------------------|----------------|--|
| Held May 4,<br>1999 |       | LEXIS 607 |      | pleas denying his election contest challenging an opponent's nomination for election irregularity. | to meet and act by majority vote on another candidate's withdrawal, instead permitting its employees to make decisions. Appellant had to prove by clear and convincing evidence that one or more election irregularities occurred and it affected enough votes to change or make uncertain the result of the election. Judgment affirmed. The appellant did |                                    |                |  |

| Name of    | Court    | Citation   | Date    | Facts                | Holding                    | Statutory    | Other | Should the |
|------------|----------|------------|---------|----------------------|----------------------------|--------------|-------|------------|
| Case       |          |            | 1       |                      |                            | Basis (if of | Notes | Case be    |
|            |          |            |         |                      |                            | Note)        | 1.    | Researched |
|            |          |            |         |                      |                            |              |       | Further    |
|            |          |            |         |                      | not establish              |              |       |            |
| :          |          |            |         |                      | election                   |              |       |            |
|            |          |            |         |                      | irregularity by            |              |       |            |
|            |          |            |         |                      | the board's                |              |       |            |
| • •        |          |            |         |                      | actions on the             |              |       |            |
|            |          |            |         |                      | candidate's                |              |       |            |
| ·          |          |            |         |                      | withdrawal, the            |              |       |            |
|            |          |            |         |                      | board acted                |              | -     |            |
|            |          |            |         |                      | diligently and             |              |       |            |
|            | 1        |            |         |                      | exercised its              |              |       |            |
|            |          |            |         |                      | discretion in              |              | į     | 1          |
|            |          |            |         |                      | keeping the                |              |       |            |
| •          |          |            |         |                      | candidate's                |              |       |            |
|            |          |            |         |                      | name on the                | ·            |       |            |
|            |          |            |         |                      | ballot and                 |              |       |            |
|            |          |            |         |                      | notifying electors of his  |              |       |            |
|            | 1        |            | . 1     |                      | withdrawal.                |              |       |            |
| In re      | Supreme  | 2001 SD    | May 23, | Annallant            | The burden was             | No           | NT/A  | 37.        |
| Election   | Court of | 62; 628    | 2001    | Appellant            |                            | 110          | N/A   | No         |
| Contest As | South    | N.W.2d     | 2001    | sought review of the | on appellants to           |              |       |            |
| to         | Dakota   | 336; 2001  |         | judgment of          | show not only              |              |       |            |
| Watertown  | Danota   | S.D. LEXIS |         | the circuit          | that voting irregularities |              |       |            |
| Special    |          | 66         |         | court                | occurred, but              |              |       |            |
| Referendum |          |            |         | declaring a          | also show that             |              |       |            |
| Election   | 1        |            |         | local election       | those                      |              |       |            |
|            |          |            |         | valid and            | irregularities             |              |       |            |
|            |          | 1          |         | vallu allu           | meguiariues                |              | 1     | 1          |

| Name of<br>Case    | Court                          | Citation  | Date             | Facts   | Holding  | Statutory<br>Basis (if of<br>Note) | Other<br>Notes | Should the<br>Case be<br>Researched<br>Further |
|--------------------|--------------------------------|---|------------------|---|--|------------------------------------|----------------|--|
|                    |                                |   |                  | declining to order a new election.  | were so egregious that the will of the voters was suppressed. Appellants did not meet their burden, as mere inconvenience or delay in voting was not enough to overturn the election. Judgment affirmed. |                                    |                |  |
| Jones v.<br>Jessup | Supreme<br>Court of<br>Georgia | 279 Ga.<br>531; 615<br>S.E.2d 529;<br>2005 Ga.<br>LEXIS 447 | June 30,<br>2005 | Defendant incumbent appealed a judgment by the trial court that invalidated an election for the position of sheriff and | After the candidate lost the sheriff's election to the incumbent, he contested the election, asserting that there were sufficient irregularities to  | No                                 | N/A            | No   |

| Name of<br>Case | Court | Citation | Date | Facts  | Holding  | Statutory<br>Basis (if of<br>Note) | Other<br>Notes | Should the<br>Case be<br>Researched |
|-----------------|-------|----------|------|--|--|------------------------------------|----------------|-------------------------------------|
|                 |       |          |      | ordered that a new election be held based on plaintiff candidate's election contest. | place in doubt the election results. The state supreme court held that the candidate failed to prove substantial error in the votes cast by the witnesses adduced at the hearing who voted at the election. Although the candidate's evidence reflected the presence of some irregularities, not every irregularity invalidated the vote. The absentee ballots |                                    |                | Further                             |

| Name of | Court | Citation | Date | Facts | Holding           | Statutory    | Other | Should the |
|---------|-------|----------|------|-------|-------------------|--------------|-------|------------|
| Case    |       |          |      |       |                   | Basis (if of | Notes | Case be    |
|         |       |          |      |       |                   | Note)        |       | Researched |
|         |       |          |      |       |                   |              |       | Further    |
|         |       |          |      |       | were only to be   |              |       |            |
|         |       |          |      |       | rejected where    | 1            |       |            |
|         |       |          |      |       | the electors      |              |       |            |
|         |       |          |      |       | failed to furnish |              | İ     | ļ          |
|         |       |          | ļ    |       | required          |              |       |            |
|         |       |          | -    |       | information.      |              |       |            |
|         |       | }        |      |       | Because the       |              |       |            |
|         |       |          |      |       | ballots cast by   |              | 1     |            |
|         |       |          |      |       | the witnesses     |              |       |            |
|         |       |          |      |       | substantially     |              | 1     |            |
|         |       |          |      |       | complied with     |              |       |            |
|         |       | •        |      |       | all of the        |              |       | į          |
|         |       |          |      |       | essential         |              |       | :          |
|         |       |          |      |       | requirements of   |              |       |            |
|         |       |          |      |       | the form, the     |              |       |            |
|         |       |          |      |       | trial court erred |              |       |            |
|         |       |          |      |       | by finding that   |              |       |            |
|         |       | •        |      |       | they should not   |              |       |            |
|         | •     |          |      |       | have been         |              |       |            |
|         |       |          |      | -     | considered. The   |              |       |            |
|         |       |          |      |       | candidate failed  |              | 1.    |            |
|         |       |          |      |       | to establish      |              |       |            |
|         |       |          |      |       | substantial       |              |       |            |
|         | -     |          |      |       | error in the      |              |       |            |
|         | 1     |          |      |       | votes.            |              |       |            |
| :       |       |          |      |       | Judgment          |              |       |            |
|         |       |          |      |       | reversed.         |              | Ì     | 1          |

| Name of<br>Case        | Court                           | Citation  | Date              | Facts  | Holding  | Statutory<br>Basis (if of<br>Note) | Other<br>Notes | Should the<br>Case be<br>Researched<br>Further |
|------------------------|---------------------------------|---|-------------------|--|--|------------------------------------|----------------|--|
| Toliver v.<br>Thompson | Supreme<br>Court of<br>Oklahoma | 2000 OK<br>98; 17 P.3d<br>464; 2000<br>Okla.<br>LEXIS 101 | December 21, 2000 | Petitioner challenged an order of the district court denying his motion to compel a recount of votes from an election. | The court held a recount of votes cast in an election could occur when the ballots had been preserved in the manner prescribed by statute. The trial court noted when the ballots had not been preserved in such a manner, no recount would be conducted. The court further noted a petition alleging irregularities in an election could be based upon an allegation that | No                                 | N/A            | No   |

| Name of<br>Case | Court | Citation | Date | Facts | Holding  | Statutory<br>Basis (if of<br>Note) | Other<br>Notes | Should the<br>Case be<br>Researched<br>Further |
|-----------------|-------|----------|------|-------|--|------------------------------------|----------------|--|
|                 |       |          |      |       | it was impossible to determine with mathematical certainty which candidate was entitled to be issued a |                                    |                |  |
|                 |       |          |      |       | certificate of election. The Oklahoma supreme court held petitioner                                    |                                    |                |  |
|                 |       |          |      |       | failed to show<br>that the actual<br>votes counted<br>in the election<br>were tainted<br>with          |                                    |                | ·  |
|                 |       |          |      |       | irregularity, and similarly failed to show a statutory right   |                                    |                |  |
|                 |       |          |      |       | to a new election based upon a failure to preserve the   |                                    |                |  |

| Name of Case          | Court                            | Citation                                    | Date                 | Facts   | Holding  | Statutory<br>Basis (if of<br>Note) | Other<br>Notes | Should the<br>Case be<br>Researched<br>Further |
|-----------------------|----------------------------------|---|----------------------|---|--|------------------------------------|----------------|--|
|                       |                                  |   |                      |   | ballots. Judgment affirmed.  |                                    |                |  |
| Adkins v.<br>Huckabay | Supreme<br>Court of<br>Louisiana | 755 So. 2d<br>206; 2000<br>La. LEXIS<br>504 | February<br>25, 2000 | Plaintiff candidate challenged judgment of court of appeal, second circuit, which reversed the lower court's judgment and declared defendant candidate winner of a runoff election for sheriff. | The issue presented for the appellate court's determination was whether the absentee voting irregularities plaintiff candidate complained of rendered it impossible to determine the outcome of the election for sheriff. The Louisiana supreme court concluded that the lower court had applied the correct | No                                 | N/A            | No   |

| Name of    | Court | Citation | Date | Facts | Holding          | Statutory    | Other | Should the |
|------------|-------|----------|------|-------|------------------|--------------|-------|------------|
| Case       |       |          |      |       |                  | Basis (if of | Notes | Case be    |
|            |       |          |      |       |                  | Note)        |       | Researched |
| <u>-</u> - |       |          |      |       |                  |              |       | Further    |
|            |       |          |      |       | standard,        |              |       |            |
|            |       | •        |      |       | substantial      |              |       |            |
|            |       |          |      |       | compliance, to   |              |       |            |
|            |       |          |      |       | the election     |              |       |            |
|            |       |          |      |       | irregularities,  |              |       |            |
|            |       |          |      | ٠     | but had erred in |              |       |            |
|            |       |          |      |       | its application  |              |       |            |
|            |       | :        |      |       | by concluding    |              |       |            |
|            | ļ     |          |      |       | that the         |              | ł     |            |
|            |       | ļ        |      |       | contested        |              |       | •          |
|            | 1     |          |      |       | absentee ballots |              |       |            |
|            |       |          |      |       | substantially    |              |       |            |
|            |       |          |      |       | complied with    |              |       |            |
|            |       |          | İ    |       | the statutory    |              | i i   |            |
| . *        |       |          |      |       | requirements.    |              |       |            |
|            |       |          |      |       | The supreme      |              |       |            |
|            | ·     |          |      |       | court found that |              | ,     |            |
|            |       |          |      |       | in applying      |              |       |            |
|            |       |          |      |       | substantial      |              |       |            |
| . *        |       |          |      |       | compliance to    |              |       |            |
|            |       |          |      |       | five of the      |              |       |            |
|            |       |          |      |       | ballot           |              |       |            |
| •          |       |          |      |       | irregularities,  |              |       |            |
|            |       |          |      |       | the trial court  |              |       |            |
|            |       |          |      |       | correctly        |              |       |            |
|            |       |          |      |       | vacated the      |              |       |            |
|            |       |          |      |       | general election |              |       |            |

| Name of | Court    | Citation | Date | Facts | Holding          | Statutory    | Other | Should the |
|---------|----------|----------|------|-------|------------------|--------------|-------|------------|
| Case    |          |          |      |       |                  | Basis (if of | Notes | Case be    |
|         |          |          |      |       |                  | Note)        |       | Researched |
|         |          |          |      |       |                  |              |       | Further    |
|         |          |          |      |       | and set it aside |              |       |            |
|         |          |          |      |       | because those    |              |       |            |
|         |          |          | 4    |       | absentee ballots |              |       |            |
|         |          |          | 1    |       | should have      |              |       | ·          |
|         |          |          |      |       | been             |              |       | •          |
|         |          |          |      |       | disqualified.    |              |       |            |
|         |          |          | }    |       | Because of the   |              |       |            |
|         |          |          |      |       | constitutional   |              |       |            |
| . •     |          |          |      |       | guarantee to     |              | ļ     |            |
|         | <b>\</b> |          |      |       | secrecy of the   |              |       |            |
|         |          |          |      |       | ballot and the   |              |       |            |
|         |          |          |      |       | fact that the    |              |       |            |
|         |          |          |      |       | margin of        |              |       | ŕ          |
|         |          |          |      |       | victory in the   |              |       |            |
|         |          |          |      |       | runoff election  |              |       |            |
|         |          |          |      |       | was three votes, |              | 1 .   |            |
|         |          |          |      |       | it was           |              |       |            |
| •       |          |          |      |       | impossible to    |              |       | •          |
|         |          |          |      |       | determine the    |              |       |            |
|         |          | ·        |      |       | result of the    |              |       |            |
|         | - [      |          |      |       | runoff election. |              |       |            |
|         |          |          |      |       | Thus, the        |              |       |            |
|         |          |          |      |       | supreme court    |              |       |            |
|         |          |          |      |       | ordered a new    |              |       |            |
|         |          |          |      |       | general          |              |       |            |
|         |          |          |      |       | election.        |              |       |            |
|         |          |          |      |       | Judgment of the  |              |       |            |

| Name of<br>Case      | Court                             | Citation   | Date          | Facts  | Holding   | Statutory<br>Basis (if of<br>Note) | Other<br>Notes | Should the<br>Case be<br>Researched<br>Further |
|----------------------|-----------------------------------|--|---------------|--|---|------------------------------------|----------------|--|
|                      |                                   |  |               |  | court of appeals reversed.  |                                    |                |  |
| In re Gray<br>Sadler | Supreme<br>Court of<br>New Jersey | 164 N.J.<br>468; 753<br>A.2d 1101;<br>2000 N.J.<br>LEXIS 668 | June 30, 2000 | Appellants, writein candidates for the offices of mayor and borough council, appealed the judgment of the superior court, appellate division reversing the trial court's decision to set aside the election results for those offices due to irregularities related to the writein | The New Jersey supreme court held that the votes that were rejected by election officials did not result from the voters' own errors, but from the election officials' noncompliance with statutory requirements. In other words, the voters were provided with patently inadequate instructions and defective voting machines. Moreover, | No                                 | N/A            | No   |

| Name of<br>Case | Court        | Citation    | Date     | Facts         | Holding               | Statutory Basis (if of | Other<br>Notes | Should the<br>Case be<br>Researched |
|-----------------|--------------|-------------|----------|---------------|-----------------------|------------------------|----------------|-------------------------------------|
| •               |              |             |          |               |                       | Note)                  |                | Further                             |
|                 |              |             |          | instructions  | appellants met        |                        |                |                                     |
|                 | 1            |             | İ        | and defective | the statutory         |                        |                |                                     |
|                 |              |             |          | voting        | requirement for       |                        |                |                                     |
| !               |              |             |          | machines.     | successfully          |                        |                |                                     |
|                 |              |             |          |               | contesting the        |                        |                |                                     |
|                 |              |             |          |               | election results      |                        |                |                                     |
|                 |              |             |          |               | by showing that       |                        |                |                                     |
|                 |              |             |          |               | enough                |                        |                |                                     |
|                 |              |             |          |               | qualified voters      | ·                      |                |                                     |
|                 |              |             |          |               | were denied the       |                        |                |                                     |
|                 |              |             |          |               | right to cast         |                        |                |                                     |
|                 |              |             |          | 4             | writein votes         |                        |                |                                     |
|                 |              |             |          |               | as to affect the      |                        |                |                                     |
|                 | 1            |             |          |               | outcome of the        |                        |                |                                     |
|                 |              |             |          |               | election.             |                        |                |                                     |
|                 | -            |             |          |               | Judgment reversed and |                        |                |                                     |
|                 |              |             |          |               | the state trial       |                        |                |                                     |
|                 |              |             |          |               | court's decision      |                        |                |                                     |
|                 |              |             |          | ,             | reinstated.           |                        |                | į.                                  |
| Goodwin v.      | Territorial  | 43 V.I. 89; | December | Plaintiff     | Plaintiff alleged     | No                     | N/A            | No                                  |
| St. Thomas-     | Court of the | 2000 V.I.   | 13, 2000 | political     | that defendants       | 110                    | 17/7           | 140                                 |
| -St. John       | Virgin       | LEXIS 15    | 15, 2000 | candidate     | counted               |                        |                |                                     |
| Bd. of          | Islands      | 222110 13   |          | alleged that  | unlawful              |                        |                |                                     |
| Elections       | 20141140     |             |          | certain       | absentee ballots      |                        | -              |                                     |
|                 |              |             |          | general       | that lacked           |                        |                |                                     |
|                 |              |             |          | election      | postmarks,            | •                      |                |                                     |

| Name of<br>Case | Court | Citation | Date | Facts  | Holding   | Statutory<br>Basis (if of<br>Note) | Other<br>Notes | Should the<br>Case be<br>Researched<br>Further |
|-----------------|-------|----------|------|--|---|------------------------------------|----------------|--|
|                 |       |          |      | absentee ballots violated territorial election law, and that the improper inclusion of such ballots by defendants, election board and supervisor, resulted in plaintiff's loss of the election. Plaintiff sued defendants seeking invalidation of the absentee ballots and | were not signed or notarized, were in unsealed and/or torn envelopes, and were in envelopes containing more than one ballot. Prior to tabulation of the absentee ballots, plaintiff was leading intervenor for the final senate position, but the absentee ballots entitled intervenor to the position. The territorial court held that plaintiff was |                                    |                | Further  |
| •               |       |          |      | certification of the   | not entitled to relief since he failed to   |                                    | ,              |  |

| Name of | Court | Citation | Date | Facts        | Holding         | Statutory    | Other | Should the |
|---------|-------|----------|------|--------------|-----------------|--------------|-------|------------|
| Case    |       |          |      |              |                 | Basis (if of | Notes | Case be    |
|         |       |          |      |              |                 | Note)        |       | Researched |
|         |       |          |      |              |                 |              |       | Further    |
|         |       |          |      | election     | establish that  |              |       |            |
|         | 4     |          |      | results      | the alleged     | 1            |       |            |
|         |       |          |      | tabulated    | absentee voting |              |       |            |
|         |       |          |      | without such | irregularities  | -            |       | }          |
| •       |       |          |      | ballots.     | would require   |              |       |            |
|         |       |          |      |              | invalidation of |              |       | -          |
|         |       |          |      |              | a sufficient    |              |       |            |
|         |       |          |      |              | number of       |              |       |            |
| •       |       |          |      |              | ballots to      |              |       |            |
|         | 1     |          |      |              | change the      |              |       |            |
|         | •     |          |      |              | outcome of the  |              |       |            |
|         |       |          |      |              | election. While | 1            |       |            |
|         |       |          |      |              | the unsealed    |              |       |            |
|         |       |          |      |              | ballots         | ł            |       |            |
|         |       |          |      |              | constituted a   |              |       | 1          |
|         |       |          |      |              | technical       |              |       |            |
|         |       |          |      |              | violation, the  |              | 1     |            |
|         |       |          |      |              | outer envelopes |              |       |            |
|         |       |          | 5    |              | were sealed and |              |       |            |
|         |       |          |      |              | thus            |              |       |            |
|         |       |          |      | *            | substantially   |              |       |            |
|         |       |          | •    |              | complied with   |              |       |            |
|         |       |          |      |              | election        |              |       |            |
|         |       |          |      |              | requirements.   |              |       |            |
|         |       |          |      |              | Further, while  |              |       |            |
|         |       |          |      |              | defendants      |              | \     |            |
|         | 1.    |          |      | ,            | improperly      |              |       |            |

| Name of<br>Case | Court | Citation | Date | Facts | Holding           | Statutory<br>Basis (if of<br>Note) | Other<br>Notes | Should the<br>Case be<br>Researched<br>Further |
|-----------------|-------|----------|------|-------|-------------------|------------------------------------|----------------|--|
|                 |       |          |      |       | counted one       |                                    |                |  |
|                 |       |          |      |       | ballot where a    |                                    |                |  |
|                 |       |          |      |       | sealed ballot     |                                    |                |  |
|                 |       |          |      |       | envelope and a    |                                    |                |  |
|                 |       |          |      |       | loose ballot      |                                    |                |  |
|                 |       |          |      |       | were in the       |                                    |                |  |
|                 |       |          | 1    |       | same outer        |                                    |                |  |
|                 |       |          | -    |       | envelope, the     |                                    |                |  |
|                 |       |          |      | ·     | one vote          |                                    |                |  |
|                 |       |          |      |       | involved did      |                                    |                |  |
|                 |       |          |      |       | not change the    |                                    |                |  |
|                 |       |          |      |       | election result.  |                                    |                |  |
|                 |       |          |      |       | Plaintiff's other |                                    |                |  |
|                 |       |          | ·    |       | allegations of    |                                    |                |  |
|                 |       |          |      |       | irregularities    |                                    |                |  |
|                 |       |          |      |       | were without      |                                    |                |  |
|                 |       |          |      |       | merit since       |                                    |                |  |
|                 |       |          |      |       | ballots without   |                                    |                |  |
|                 |       |          |      |       | postmarks were    |                                    |                |  |
|                 | 1     |          |      |       | valid, ballots    |                                    |                |  |
|                 |       |          |      |       | without           |                                    |                |  |
|                 |       |          | }    |       | signatures were   |                                    |                |  |
|                 |       |          |      |       | not counted,      |                                    |                |  |
|                 |       |          |      |       | and ballots       |                                    |                |  |
|                 |       |          |      |       | without           |                                    |                |  |
|                 |       |          |      |       | notarized         |                                    |                |  |
|                 | -     |          |      |       | signatures were   |                                    |                |  |

| Name of<br>Case     | Court               | Citation           | Date             | Facts           | Holding                        | Statutory<br>Basis (if of<br>Note) | Other<br>Notes | Should the<br>Case be<br>Researched<br>Further |
|---------------------|---------------------|--------------------|------------------|-----------------|--------------------------------|------------------------------------|----------------|--|
|                     |                     |                    |                  |                 | proper.                        |                                    |                |  |
| Johnson v.<br>Lopez | Supreme<br>Court of | 2005 NY<br>Slip Op | October 21, 2005 | In a proceeding | Finding that the candidate had |                                    |                |  |
| Torres              | New York,           | 7825; 2005         | 2003             | for a re        | waived her                     |                                    |                |  |
| Torres              | Appellate           | N.Y. App.          | }                | canvass of      | right to                       |                                    | 1              |  |
|                     | Division,           | Div. LEXIS         |                  | certain         | challenge the                  | 1                                  |                |  |
|                     | Second              | 11276              |                  | affidavit       | affidavit ballots              |                                    |                |  |
|                     | Department          |                    |                  | ballots cast    | and had not                    | į                                  | }              |  |
| i<br>I              | 1                   |                    |                  | in the          | sufficiently                   |                                    |                |  |
|                     |                     |                    |                  | Democratic      | established her                |                                    |                |  |
|                     | ļ                   |                    |                  | Party           | claim of                       |                                    |                |  |
|                     | .]                  |                    |                  | primary         | irregularities to              |                                    |                | 1  |
|                     |                     | -                  |                  | election for    | warrant a                      |                                    |                |  |
|                     |                     |                    |                  | the public      | hearing, the                   |                                    |                |  |
|                     |                     |                    |                  | office of       | trial court                    |                                    |                | 1  |
|                     |                     |                    |                  | surrogate,      | denied her                     |                                    |                |  |
| •                   |                     |                    |                  | the supreme     | petition and                   |                                    |                |  |
|                     |                     |                    |                  | court denied    | declared the                   |                                    | ļ              |  |
|                     |                     |                    |                  | appellant       | opponent the                   |                                    |                |  |
|                     |                     |                    |                  | candidate's     | winner of the                  |                                    |                |  |
| ·                   |                     |                    |                  | petition        | primary.                       |                                    |                |  |
| ,                   |                     |                    |                  | requesting      | However, on                    |                                    |                |  |
|                     |                     |                    |                  | the same and    | appeal, the                    |                                    |                |  |
|                     |                     |                    |                  | declared        | appellate                      |                                    |                |  |
|                     |                     |                    |                  | appellee        | division held                  |                                    |                | .  |
|                     |                     |                    | -                | opponent the    | that no waiver                 |                                    |                |  |
|                     |                     |                    |                  | winner of       | occurred.                      |                                    |                |  |

| Name of | Court | Citation | Date | Facts          | Holding           | Statutory    | Other | Should the |
|---------|-------|----------|------|----------------|-------------------|--------------|-------|------------|
| Case    |       |          |      |                |                   | Basis (if of | Notes | Case be    |
|         |       |          |      |                |                   | Note)        |       | Researched |
|         |       |          |      |                |                   |              |       | Further    |
|         |       |          |      | that election. | Moreover,         |              |       |            |
|         |       |          |      |                | because           |              |       |            |
|         |       |          |      |                | hundreds of       |              |       |            |
|         |       |          |      |                | apparently        |              |       |            |
|         |       |          |      |                | otherwise         |              |       |            |
| :       |       |          |      |                | eligible voters   |              |       |            |
|         | ŀ     |          | 1    |                | failed to fill in |              |       | ·          |
|         |       |          |      |                | their party       |              |       |            |
|         |       |          |      |                | enrollment        |              |       |            |
|         |       |          |      |                | and/or prior      |              |       |            |
|         |       |          |      |                | address, it       |              |       |            |
| ,       |       |          |      |                | could be          |              |       |            |
|         |       |          |      |                | reasonably        |              |       |            |
|         |       |          |      |                | inferred that     |              |       |            |
|         |       |          |      |                | these voters      |              |       |            |
|         |       |          |      |                | were misled       |              |       |            |
|         |       |          |      |                | thereby into      |              |       |            |
|         |       |          |      |                | omitting the      |              |       |            |
|         |       |          |      |                | required          |              |       |            |
|         | }     |          |      |                | information.      |              |       |            |
|         |       |          |      |                | Finally, the      |              |       |            |
|         |       |          |      |                | candidate failed  |              |       |            |
|         |       |          |      |                | to make a         |              |       |            |
|         |       |          | 1    |                | sufficient        |              |       |            |
|         |       |          |      |                | showing of        |              |       |            |
|         |       | }        |      |                | voting            |              |       |            |
|         |       |          |      |                | irregularities in |              |       |            |

| Name of<br>Case   | Court                          | Citation                                     | Date            | Facts   | Holding  | Statutory<br>Basis (if of<br>Note) | Other<br>Notes | Should the<br>Case be<br>Researched<br>Further |
|-------------------|--------------------------------|--|-----------------|---|--|------------------------------------|----------------|--|
|                   |                                |  |                 |   | the machine vote to require a hearing on that issue. Judgment reversed.  |                                    | ·              |  |
| Ex parte<br>Avery | Supreme<br>Court of<br>Alabama | 843 So. 2d<br>137; 2002<br>Ala. LEXIS<br>239 | August 23, 2002 | Petitioner probate judge moved for a writ of mandamus directing a circuit judge to vacate his order requiring the probate judge to transfer all election materials to the circuit clerk and holding him in contempt for failing to do so. The | The issuance of a writ of mandamus was appropriate. The district attorney had a right to the election materials because he was conducting a criminal investigation of the last election. Furthermore, the circuit judge had no jurisdiction or authority to issue an order | No                                 | N/A            | No   |

| Name of<br>Case  | Court                              | Citation                                      | Date           | Facts   | Holding   | Statutory<br>Basis (if of<br>Note) | Other<br>Notes | Should the<br>Case be<br>Researched<br>Further |
|--|------------------------------------|---|----------------|---|---|------------------------------------|----------------|--|
|  |                                    |   |                | probate judge also requested that said material be turned over to the district attorney, pursuant to an outstanding subpoena.     | directing that the election materials be given to the clerk. The district attorney received several claims of irregularities in the election, some of which could constitute voter fraud. Petition granted and writ issued. |                                    |                |  |
| Harpole v.<br>Kemper<br>County<br>Democratic<br>Exec.<br>Comm. | Supreme<br>Court of<br>Mississippi | 908 So. 2d<br>129; 2005<br>Miss.<br>LEXIS 463 | August 4, 2005 | After his loss in a primary election for the office of sheriff, appellant candidate sued appellees, a political party's executive | The candidate alleged the sheriff had his deputies transport prisoners to the polls, felons voted, and the absentee voter law was breached. The committee   | No                                 | N/A            | No   |

| Name of<br>Case | Court | Citation | Date | Facts   | Holding   | Statutory<br>Basis (if of<br>Note) | Other<br>Notes | Should the<br>Case be<br>Researched<br>Further |
|-----------------|-------|----------|------|---|---|------------------------------------|----------------|--|
|                 |       |          |      | committee and the incumbent sheriff, alleging irregularities in the election. The circuit court dismissed the candidate's petition for judicial review with prejudice. He appealed. | agreed with the last contention and threw out the absentee ballots (seven percent of votes cast); after a recount, the sheriff still prevailed. The trial court dismissed the case due to alleged defects in the petition; in the alternative, it held that the candidate failed to sufficiently allege violations and irregularities in the election. The supreme court held that the petition was |                                    |                |  |

| Name of | Court | Citation | Date | Facts | Holding           | Statutory Resis (if of | Other<br>Notes | Should the Case be |
|---------|-------|----------|------|-------|-------------------|------------------------|----------------|--------------------|
| Case    |       |          |      |       |                   | Basis (if of           | INOIGS         | Researched         |
|         |       |          |      | İ     |                   | Note)                  |                | Further            |
|         |       |          |      |       |                   |                        | 1              | Further            |
|         |       |          |      |       | not defective.    |                        |                |                    |
|         |       |          |      |       | Disqualification  |                        | 1              |                    |
|         |       |          |      |       | of seven          |                        |                |                    |
|         |       |          |      |       | percent of the    |                        |                |                    |
|         |       |          | İ    |       | total votes was   |                        |                |                    |
|         |       |          | 1    |       | not substantial   |                        |                |                    |
|         |       |          |      |       | enough so as to   |                        |                |                    |
|         |       |          |      |       | cause the will    |                        |                | ·                  |
|         |       |          |      |       | of the voters to  |                        | 1              |                    |
|         | •     |          |      |       | be impossible     |                        | ,              |                    |
|         |       |          |      |       | to discern and    |                        |                | ,                  |
|         |       |          |      |       | to warrant a      |                        |                |                    |
|         |       |          |      |       | special election, |                        |                |                    |
|         | 1     |          |      |       | and there were    |                        |                |                    |
|         |       |          |      |       | not enough        |                        |                |                    |
|         |       |          |      |       | illegal votes     |                        |                |                    |
|         |       |          |      |       | cast for the      |                        |                |                    |
|         |       |          |      |       | sheriff to        |                        |                |                    |
|         |       |          |      |       | change the        |                        |                |                    |
| •       |       | -        |      |       | outcome. A        |                        | .1             |                    |
|         |       |          |      |       | blanket           |                        |                |                    |
|         |       |          |      |       | allegation        |                        |                |                    |
|         |       |          |      |       | implying that     |                        |                |                    |
|         |       |          | ŀ    |       | the sheriff had   |                        |                |                    |
|         |       |          |      |       | deputies          |                        |                |                    |
|         |       |          |      |       | transport         |                        |                |                    |
| ,       |       |          |      |       | prisoners to the  |                        |                |                    |

| Name of | Court | Citation | Date | Facts | Holding       | Statutory    | Other | Should the |
|---------|-------|----------|------|-------|---------------|--------------|-------|------------|
| Case    |       |          |      |       |               | Basis (if of | Notes | Case be    |
|         |       |          |      |       |               | Note)        |       | Researched |
|         |       |          |      |       |               |              |       | Further    |
|         |       |          |      |       | polls was not |              |       |            |
|         |       |          |      |       | supported by  |              |       |            |
|         | İ     |          | (    |       | credible      |              |       |            |
|         | ĺ     |          |      |       | evidence.     |              |       | į          |
|         |       |          |      |       | Judgment      |              |       |            |
|         |       |          |      |       | affirmed.     |              |       |            |

## Deliberative Process Privilege

| Name of Case                                     | Court   | Citation   | Date         | Facts  | Holding   | Statutory<br>Basis (if of<br>Note) | Other<br>Notes | Should the Case be Researched Further |
|--|---|--|--------------|--|---|------------------------------------|----------------|---------------------------------------|
| Am. Ass'n of People with Disabilities v. Shelley | United States District Court for the Central District of California | 324 F.<br>Supp. 2d<br>1120; 2004<br>U.S. Dist.<br>LEXIS<br>12587 | July 6, 2004 | Plaintiffs, disabled voters and organizations representing those voters, sought to enjoin the directives of defendant California Secretary of State, which decertified and withdrew approval of the use of certain direct recording electronic voting systems. One voter applied for a temporary restraining order, or, in | The voters urged the invalidation of the Secretary's directives because, allegedly, their effect was to deprive the voters of the opportunity to vote using touchscreen technology. Although it was not disputed that some disabled persons would be unable to vote independently and in private without the use of DREs, it was clear that they would not be | No                                 | N/A            | No                                    |

| Name of<br>Case | Court | Citation | Date | Facts                                      | Holding   | Statutory<br>Basis (if of<br>Note) | Other<br>Notes | Should the<br>Case be<br>Researched<br>Further |
|-----------------|-------|----------|------|--|---|------------------------------------|----------------|--|
|                 |       |          |      | the alternative, a preliminary injunction. | deprived of their fundamental right to vote. The Americans with Disabilities Act did not require accommodation that would enable disabled persons to vote in a manner that was comparable in every way with the voting rights enjoyed by persons without disabilities. Rather, it mandated that voting programs be made accessible. |                                    |                |  |